

Minutes of the Legislative Audit Council

1331 Elmwood Avenue, Suite 315

Columbia, South Carolina

Wednesday, February 1, 2017

1:30 p.m.

PUBLIC MEMBERS PRESENT:

Philip F. Laughridge, Chairman

Jane P. Miller, Vice-Chair

Thomas F. Hartnett

Charles L. A. Terreni

John B. Dangler

LEGISLATIVE MEMBERS PRESENT:

The Honorable Garry R. Smith, House Ways and Means Committee

The Honorable Gary E. Clary, House Judiciary Committee

LEGISLATIVE AUDIT COUNCIL STAFF MEMBERS PRESENT:

K. Earle Powell, Director

Marcia A. Lindsay, Deputy Director

Susan Long, Business Manager

Eric J. Douglass, Counsel

E. Brad Hanley, Audit Manager

Kyle T. Craig, Senior Auditor

Tamara D. Saunders, Assistant Auditor

The February meeting was called to order by Chairman Laughridge.

Mr. Hartnett moved, seconded by Mrs. Miller, to approve the January 2017 minutes as submitted. Unanimously approved.

Under audit requests, the Council instructed the Director to contact the requestors of the pending audits to see if interest remains for an audit. Staff will report the information to the Council at its next meeting.

Mr. Terreni moved, seconded by Mr. Dangler, for the meeting to go into executive session for the purpose of discussing *A Limited Review of the S.C. Department of Juvenile Justice* draft audit. Unanimously approved.

Jack Kresslein, Yolanda Wardlaw, Kevin Ryan, and Melissa Gilroy joined Marcia Lindsay for the discussion of *A Limited Review of the S.C. Department of Juvenile Justice* draft audit.

After executive session concluded, Mr. Dangler moved, seconded by Mrs. Miller, to return to open session. Unanimously approved. The Chairman announced that during executive session nothing was

discussed other than the issues and information arising from *A Limited Review of the S.C. Department of Juvenile Justice* draft audit. Also, no votes were taken during executive session.

Mr. Terreni moved, seconded by Mr. Dangler, to accept *A Limited Review of the S.C. Department of Juvenile Justice* draft audit and proceed with final edit and then publication subject to the following:

Staff will provide the Council with agency comments and members will be given until Tuesday, January 17th to review. If the members have any questions or concerns, they should notify the staff for further discussion. Otherwise, the audit will be published in final version. Unanimously approved.

No old business.

Under new business –

- The Director introduced two new staff members; Melissa A. Gilroy and Jacob R. Dominy.
- The Council was reminded their Ethics Statements are due no later than March 30, 2017.
- The Director gave the Council members a copy of our 2016 Peer Review. The National Legislative Program Evaluation Society (NLPES) completed the review.
- Our next Council meeting will be scheduled the first week of February 2017.

No further business and the meeting adjourned at 3:00 p.m.

Respectively Submitted:



Susan S. Long