

JLARC Meeting May 2, 2022 – MINUTES

JLARC Members Present:

Senator Janet Howell, Chair; Delegate Robert E. Orrock, Vice Chair; Senator Mamie E. Locke; Senator Jeremy S. McPike; Senator Thomas K. Norment, Jr.; Senator Lionel Spruill, Sr.; Delegate Terry L. Austin; Delegate Kathy J. Byron; Delegate Betsy B. Carr; Delegate Barry D. Knight; Delegate Kenneth R. Plum; Delegate R. Lee Ware; Delegate Tony Wilt; and Staci Henshaw, Auditor of Public Accounts.

The meeting was called to order at 10:00 a.m. by Delegate Plum., who welcomed the Commission members, opened with a nomination and vote to elect Senator Howell as JLARC's chair. After elected, Senator Howell addressed the Commission and asked the Commission members and JLARC staff to introduce themselves. Following the introductions, Delegate Austin nominated Delegate Orrock, and he was elected vice chair of JLARC.

JLARC Impacts

Mr. Hal Greer, JLARC director, gave an overview of JLARC's performance measures and JLARC recommendations implemented. Mr. Greer then addressed the Commission on the actions taken to implement key JLARC report recommendations.

2022 JLARC Workplan

Mr. Greer gave the Commission an introduction of JLARC's 2022 workplan. Following, Mr. Justin Brown, Ms. Tracey Smith, and Ms. Kimberly Sarte, along with their project leaders, discussed the specific studies they are overseeing and conducting. Members asked several questions to staff during the presentation. There was a motion to approve the 2022 JLARC workplan. The motion was approved. Mr. Greer then introduced the 2022 meeting calendar, prior to introducing Ms. Staci Henshaw, Auditor of Public Accounts.

FY 2022 APA Annual Workplan and Prior Year Results

Ms. Staci Henshaw presented the APA's office update. She then then introduced Ms. LaToya Jordan, deputy auditor for human capital and operations, and Mr. Eric Sandridge, deputy auditor for technology and innovation, who presented their office update, their proposed FY23 workplan, and an update on their prior workplan results. During and at the conclusion of their presentations, there were several questions from Commission members.

Adjournment

Mr. Greer addressed the Commission and announced the next meeting will be June 13, 2022. There being no further business, the Commission rose at 12:30 p.m.

Hal E. Greer, JLARC Director

Prepared by:

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