



LEGISLATIVE AUDIT COMMITTEE 67th Montana Legislature

SENATE MEMBERS

Dee Brown
Jason Ellsworth
John Esp
Pat Flowers
Tom Jacobson
Mary McNally

HOUSE MEMBERS

Kim Abbott
Dan Bartel
Tom Burnett
Denise Hayman
Emma Kerr-Carpenter
Matt Regier

COMMITTEE STAFF

Deb Butler - Attorney Angus Maciver - Legislative Auditor Candace Radovich -Secretary

MINUTES LOG

June 26, 2020 10:00 AM Via Zoom

Please note: This document is a Minutes Log and provides annotation of the time elapsed between the beginning of the meeting and the time at which the item was presented or discussed, a motion was made, or a vote was taken. The narrative presented here is provided only as a guide to the audio or video recording of the meeting. The official discussion, motion, or vote is available on the audio or video archive of this meeting. The Legislature does not prepare a transcript of the meeting activities. The time designation may be used to locate the referenced discussion on the audio or video recording of this meeting.

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ROLL CALL

Members Present:

Sen. Dee Brown, Chair (R)

Rep. Denise Hayman, Vice Chair (D)

Rep. Kim Abbott (D)

Rep. Dan Bartel (R)

Rep. Tom Burnett (R)

Sen. Jason Ellsworth (R)

Sen. John Esp (R)

Sen. Pat Flowers (D)

Rep. Emma Kerr-Carpenter (D)

Sen. Mary McNally (D) Rep. Matt Regier (R)

Members Excused:

Sen. Tom Jacobson (D)

Staff Present:

Deb Butler, Attorney Angus Maciver, Legislative Auditor Candace Radovich, Secretary

Agenda (ATTACHMENT 1)

CALL TO ORDER/ROLL CALL (ATTACHMENT 2)

10:11:31 Chair Brown called the meeting to order noting the presence of a guorum.

The Secretary took role and Sen. Jacobson was excused.

REAPPOINTMENT

10:12:47 Reappointment for Angus Maciver as the Legislative Auditor.

Discussion on the motion

10:15:56 No discussion on the motion

Motion

10:13:14 Rep. Hayman moved the committee reappoint Angus Maciver as the

Legislative Auditor through June 30, 2022.

10:13:56 Sen. Esp asked if the reappointment was based on the contract that was

not yet finalized.

Vote:

10:14:26 Roll call vote carried 8-4. (EXHIBIT 1)

10:15:24 Chair Brown closed the meeting noting that the pay plan discussion and

contract would happen at a later date.

ADJOURNMENT

10:15:38 With there being no further business, the meeting was adjourned.

/s/ Rep. Kerr-Carpenter

Secretary:

Rep. Kerr-Carpenter