

\*House Committee\*

## **COMMITTEE MINUTES for GOVERNMENT OVERSIGHT**

Date: *February 8, 2018*

Location: *RM 102, Sup. Ct. Consult*

Convened: *4:00 PM*

Recessed: *4:25 PM*

Reconvened: *4:50 PM*

Adjourned: *5:50 PM*

### Attendance Roll Call:

Present: Representatives Kaufmann-CH, Heartsill-VC, Gaines-RM, Heaton, Lensing, Windschitl, Wolfe

Absent:

Excused: Representatives Pettengill, Thede

Chairman Kaufmann called the meeting to order at 4:02 PM.

Roll call was taken and a quorum was present.

The minutes of the previous meeting were approved.

Chairman Kaufmann read Auditor Mosiman's report on the ICN recommendations. Chairman Kaufmann thanked the Auditor's office for their quick results of the report.

Chairman Kaufmann reported that Committee questions had been submitted to DAS and answers would be reported at a future meeting.

Chairman Kaufmann introduced guest speakers, Phil Groner - Acting Executive Director (ICN) and Mark Johnson - Chief Administration Officer (ICN), to the Committee.

Mark Johnson began his opening comments about the ICN. Due to an alarm going off during the meeting, Chairman Kauffman ordered a temporary recess at 4:25 pm.

Meeting reconvened at 4:50 pm.

Mark Johnson continued giving a basic overview of ICN and services they offer.

Phil Groner then addressed the Committee to explain the particular details surrounding the audit and the rules, procedures, policies that they are reviewing and instituting.

Questions were asked by Representatives.

Ranking Member Gaines and Chairman Kaufmann gave their closing remarks to the members of the Committee.

As there was no further business to come before the Committee, Representative Lensing moved we arise at 5:52 pm.

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Representative Bobby Kaufmann

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Angie Heartsill, Committee Secretary