

COMMITTEE MINUTES for GOVERNMENT OVERSIGHT

Date: February 03, 2009

Place: Legislative Dining Room

Convened: 2/3/2009
10:35 AM

Recessed:

Reconvened:

Adjourned: 2/3/2009
10:55 AM

Present: Senators Olive-CH, Courtney-VC, Sadders
Representatives Lensing-CH, Watts-RM, Baudler, Berry, Olson, S., Sorenson, Swaim,
Whitead

Absent: None

Excused: Senators Ward-RM, Wieck
Representative Ford-VC

Chair Olive called the meeting to order at 10:35 a.m.

The roll was taken and minutes of the previous meeting were approved.

Senator Olive introduced Ray Walton, Interim Director of DAS, who gave a brief overview and then introduced Nancy Berggren, Chief Operating Officer, Human Services Enterprise, DAS.

Ms. Berggren gave a presentation of "other pay" and bonuses, and then took questions. Discussion followed.

With no further business, Senator Courtney moved the meeting be adjourned at 10:55 a.m.

Senator Rich Olive

Dave Morris, Committee Secretary