

**COMMITTEE MINUTES for
ADMINISTRATION AND REGULATION APPROPRIATIONS SUBCOMMITTEE**

Date: January 23, 2003

Place: Room 19

Convened: 1/23/2003
3:35 PM

Reconvened:

Adjourned: 1/23/2003
5:15 PM

Present: Senators Ziemann-CH, Holbeck-RM, Stewart
Representatives Eichhorn-CH, Lalk-VC, Connors-RM, Elgin, Lykam, Olson, D., Paulsen,
Taylor, T., Van Engelenhoven

Absent: None

Excused: Senators Sievers-VC, Rehberg

With a quorum present, Representative Eichhorn called the meeting to order at 3:35 PM. Roll call was taken and the minutes of the last meeting were approved.

Representative Eichhorn introduced the following speakers who each spoke on an Overview of their respective offices and Potential Issues.

David Vaudt, Auditor of State, spoke on the structure of his division which includes three divisions, Administrative, Financial Audit and Performance Investigation. Mr Vaudt introduced Warren G. Jenkins, CPA Chief Deputy who also spoke briefly on the division. Two handouts were given.

Next introduced was Charlie Smithson, Director of Ethics and Campaign Disclosure Board, followed by Michael Fitzgerald, Treasurer of State.

Acting Director Kathryn Bauman-Reese, was then introduced and spoke regarding the Department of Human Rights.

At 4:30 Representative Eichhorn turned the chair over to Senator Ziemann.

Acting Director Bauman-Reese introduced Liz Salinas Newby who spoke on Latino Affairs and a handout was given.

At 4:45 Senator Ziemann turned the chair back to Representative Eichhorn.

Acting Director Kathryn Bauman-Reese then introduced the following speakers:

- Jill Avery - Persons with Disabilities
- Charlotte Nelson - Status of Women - Handout
- Ruth White - Status of African-Americans
- Kathryn Bauman Reese - Deaf Services
- Dick Moore- Criminal and Juvenile Justice - Handout
- Bill Brand - Community Action Agencies - Handout

A question and answer period followed each speaker.

At 5:15 PM, Representative Kraig Paulsen moved the committee arise.

Representative George Eichhorn

Mary Stephens, Committee Secretary