

JOINT LEGISLATIVE AUDIT COMMITTEE

November 16, 2021

8:00 a.m.

Hearing Room: Remote F

MEMBERS PRESENT via remote interface:

Sen. Betsy Johnson, Co-Chair

Sen. Elizabeth Steiner Hayward

Sen. Kim Thatcher

Rep. Dan Rayfield, Co-Chair

Rep. Nancy Nathanson

MEMBER(S) EXCUSED:

Rep. Greg Smith

STAFF PRESENT via remote interface:

Paul Siebert, Legislative Fiscal Office

Joan Green, Committee Assistant

EXHIBITS:

Exhibits from this meeting are available [here](#)

00:00:21 [Meeting Called to Order](#)

00:00:24 Sen. Johnson, Presiding Co-Chair

00:00:42 [Roll Call](#)

00:01:19 Co-Chair Johnson

00:01:35 [Adoption of Committee Rules](#)

00:01:49 Paul Siebert, Legislative Fiscal Office

00:02:14 MOTION: Rep. Rayfield moves adoption of the Committee Rules

00:02:22 VOTE: 5-0-1

Ayes: Sens. Steiner Hayward, Thatcher, Johnson; Reps. Nathanson, Rayfield

Exc: Reps. Smith

MOTION CARRIES

00:02:53 Co-Chair Johnson closes Organizational Meeting and opens Informational Meeting

00:02:56 [2022-23 Audit Plan Risk Assessment: Committee Member Input and Requests - Secretary of State Audits Division](#)

00:03:06 Paul Siebert, Legislative Fiscal Office

00:04:00 Co-Chair Johnson

00:04:35 Kip Memmott, Secretary of State's Office

00:05:31 Sen. Thatcher
00:06:12 Mr. Memmott
00:07:11 Rep. Nathanson
00:10:33 Co-Chair Johnson
00:12:29 Mr. Memmott
00:14:54 Co-Chair Rayfield
00:17:27 Mr. Memmott
00:18:06 Sen. Steiner Hayward
00:21:29 Co-Chair Johnson
00:23:01 Mr. Memmott
00:25:02 Mr. Siebert
00:25:55 Mr. Memmott
00:26:22 Co-Chair Johnson
00:28:07 Mr. Memmott
00:29:52 Co-Chair Rayfield
00:30:36 Paul Siebert, Legislative Fiscal Office
00:30:51 Co-Chair Johnson
00:32:59 Mr. Memmott

00:33:31 **State of Oregon Financial Condition and Comprehensive Annual Financial Reports - Secretary of State Audits Division**

00:33:37 Michelle Searfus, Secretary of State's Office
00:36:19 Sen. Steiner Hayward
00:37:24 Ms. Searfus
00:42:05 Co-Chair Johnson
00:42:21 Ms. Searfus
00:44:23 Rep. Nathanson
00:45:53 Ms. Searfus
00:48:17 Co-Chair Johnson
00:48:35 Ms. Searfus
00:50:57 Co-Chair Johnson
00:51:31 Mr. Siebert
00:52:24 Ms. Searfus
00:55:55 Rep. Nathanson
00:56:24 Ms. Searfus
00:57:00 Co-Chair Johnson
00:57:23 Ms. Searfus
00:57:35 Mr. Siebert
00:59:08 Ms. Searfus
01:02:13 Co-Chair Johnson
01:02:25 Ms. Searfus
01:04:45 Sen. Steiner Hayward
01:05:25 Ms. Searfus
01:08:20 Mr. Siebert

01:08:58 Ms. Searfus

01:09:32 **Oregon Government Ethics Commission (Report 2021-14) - Secretary of State Audits Division**

01:09:40 Andrew Love, Secretary of State's Office

01:11:56 Bill Newell, Secretary of State's Office

01:18:39 Steve Winn, Secretary of State's Office

01:25:32 Sen. Steiner Hayward

01:26:22 Ron Bersin, Oregon Government Ethics Commission

01:28:06 Rep. Nathanson

01:29:42 Mr. Bersin

01:32:03 Co-Chair Johnson

01:33:14 Mr. Siebert

01:33:33 Co-Chair Johnson closes Informational Meeting

01:33:33 **Meeting Adjourned**