Co-chair Senator Elliot Werk called the meeting to order at 3:40 p.m. Attending the meeting were Representatives Cliff Bayer (co-chair) Maxine Bell, Elaine Smith, and Shirley Ringo. Senators Jim Hammond, Dean Mortimer, and Michelle Stennett were on the Senate floor. Also present were Rakesh Mohan, director, Margaret Campbell, administrative coordinator, and other OPE staff.

Co-chair Werk welcomed the audience, including:
Brandon Woolf, chief of staff, Office of the State Controller
Brian Ness, director, and Mollie McCarty, budget, policy and intergovernmental relations manager, Idaho Transportation Department

APPROVAL OF MARCH 12, 2012, MINUTES

Representative Ringo moved to approve the minutes of the March 12, 2012, meeting. Representative Smith seconded the motion, and it passed unanimously by voice vote.

FOLLOW-UP REPORTS RELEASE: IDAHO TRANSPORTATION DEPARTMENT PERFORMANCE AUDIT AND IDAHO’S END-STAGE RENAL DISEASE PROGRAM

Representative Bayer moved to receive the follow-up reports Idaho Transportation Department Performance Audit and Idaho’s End-Stage Renal Disease Program. Representative Ringo seconded the motion, and it passed unanimously by voice vote.

Co-chair Werk said the committee would not hear OPE staff summarize the reports or discuss action on the reports because of competing legislative meetings. Representatives Bayer and Smith needed to return to the House Business Committee, the House was scheduled to reconvene at 4:00, and the Senate was already in session.

The meeting adjourned at 3:44 p.m.