



LEGISLATIVE AUDIT COMMITTEE

68th Montana Legislature

SENATE MEMBERS

Jason Ellsworth
Pat Flowers
Chris Friedel
Denise Hayman
Kathy Kelker
Forrest Mandeville

HOUSE MEMBERS

Lyn Hellegaard
SJ Howell
Emma Kerr-Carpenter
Fiona Nave
Jerry Schillinger
Laura Smith

COMMITTEE STAFF

Angus Maciver - Legislative Auditor
Candace Radovich - Secretary
Ken Varns - Attorney

MINUTES LOG

June 25, 2024
Room 172
Helena, Montana

Please note: This document is a Minutes Log and provides annotation of the time elapsed between the beginning of the meeting and the time at which the item was presented or discussed, a motion was made, or a vote was taken. The narrative presented here is provided only as a guide to the audio or video recording of the meeting. The official discussion, motion, or vote is available on the audio or video archive of this meeting. The Legislature does not prepare a transcript of the meeting activities. The time designation may be used to locate the referenced discussion on the audio or video recording of this meeting.

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MEMBERS PRESENT:

Sen. Jason Ellsworth, Chair (R)
Rep. Laura Smith, Vice Chair (D)
Sen. Pat Flowers (D)
Sen. Chris Friedel (R)
Rep. Lyn Hellegaard (R)
Rep. SJ Howell (D)
Sen. Kathy Kelker (D)
Rep. Emma Kerr-Carpenter (D)
Sen. Forrest Mandeville (R)
Rep. Fiona Nave (R)

MEMBERS EXCUSED:

Sen. Denise Hayman (D)
Rep. Jerry Schillinger (R)

STAFF PRESENT:

Angus Maciver, Legislative Auditor
Candace Radovich, Secretary
Ken Varns, Attorney

AGENDA ([Attachment 1](#))

CALL TO ORDER/ROLL CALL

12:02:13 Chair Jason Ellsworth called the meeting to order at 12:02 p.m. noting the presence of a quorum. The committee secretary took roll. ([Attachment 2](#))

Motion

- 12:04:20 Rep. Smith
The LAC management advisory subcommittee met in the last few months to review Angus Maciver's performance and potential reappointment. The subcommittee's recommendation to the full Legislative Audit Committee is to reappointment Angus Maciver as the Legislative Auditor for a two-year term beginning July 1, 2024, with pay and benefits in accordance with the Legislative Branch Pay Plan.
- 12:04:48 **Vote:** Carried unanimously by voice vote.
- 12:05:26 Chair Ellsworth welcomed Legislative Auditor Maciver back for another two years.
- 12:05:42 Legislative Auditor Maciver thanked the committee.
- 12:06:41 Performance audit prioritization due.
- 12:07:12 Discussion on date changes for the September meeting.

ADJOURNMENT

12:08:23 With there being no further business. the meeting was adjourned at 12:08 p.m.

Secretary:



Sen. Chris Friedel