

AGENDA

**Management Audit Committee
Wednesday December 15, 2010
Room B67, Capitol Building, Cheyenne
8:00 a.m.**

OPEN SESSION

8:00 a.m. Call to order
 Approval of minutes from May 26, 2010 meeting

(Times approximate)

EXECUTIVE SESSION [per W.S. 28-8-107(c)]

8:15 a.m. Staff presentation of draft report on *Proficiency Assessment of Wyoming Students (PAWS)*.
 Committee questions and discussion

9:15 a.m. Break

EXECUTIVE SESSION [per W.S. 28-8-107(c)]

9:30 a.m. Wyoming Department of Education (WDE) officials meet with Committee
 Joe Simpson, Deputy State Superintendent of Public Instruction
 Mary Kay Hill, Director, Administration Unit
 Lesley Wangberg, Director, State Assessment
 Bill Herrera, Assistant State Director, State Assessment
 Committee questions
 Agency officials depart
 Committee discussion

OPEN SESSION

10:30 a.m. Committee votes on release of *Proficiency Assessment of Wyoming Students (PAWS)* report
 Committee takes action related to release of report

EXECUTIVE SESSION [per W.S. 28-8-107(c)]

10:45 a.m. Staff presentation of draft report on *Unemployment Insurance Division*
 Committee questions and discussion

11:45 a.m. Lunch Break

OPEN SESSION

12:55 p.m. Call to order

EXECUTIVE SESSION [per W.S. 28-8-107(c)]

1:00 p.m. Wyoming Unemployment Insurance Division
Gary W. Child, Director, Wyoming Department of Employment
Randy Hopper, Administrator, Unemployment Insurance Division
Wendy Tyson, Administrator, Unemployment Tax Division
John Green, Assistant Administrator, Fiscal
Marian Sisneros, Benefits, Accuracy, and Measurement (BAM) Manager

Committee questions
Agency officials depart
Committee discussion

OPEN SESSION

2:00 p.m. Committee votes on release of *Unemployment Insurance Division report*
Committee takes action related to release of report

2:15 p.m. Follow-up on *Office of State Lands & Investments: Management of State Trust Lands* report released on June 8, 2010 (*Special Request for follow-up by Committee*)
Officials from Office of State Lands & Investments
Ed Grant, Director
Susan Child, Deputy Director
Harold Kemp, Assistant Director, Mineral
Martin Matsen, Assistant Director, Surface
Akram Morghem, Assistant Director, Information Technology
Committee questions
Agency officials/Board members depart
Committee discussion

2:45 p.m. Break

3:00 p.m. Follow-up on *Wyoming Child Protective Services* report released in September 2008 (*pursuant to W.S. 28-8-107 (b) (ii)*)
Officials from Wyoming Department of Family Services
Tony Lewis, Director, Wyoming Department of Family Services
Paul Yaksic, Chief Financial Officer
Ed Heimer, District Manager and Senior Advisor, Protective Services Division

- 3:30 p.m. Staff presentation(s) on Scoping Papers
 Wyoming Veterans' Home
 Committee questions and discussion

 Access to Wyoming Lands by Federal and State Agencies
 Committee questions and discussion
- 4:30 p.m. Other business
 Discussion and vote on new scoping papers and audit topics

 Informational item from the Wyoming Department of
 Transportation (requested by the Committee during its May
 26, 2010 meeting)

ADJOURN