

SENATE FINANCE COMMITTEE
October 7, 2011
10:01 a.m.

[10:01:29 AM](#)

CALL TO ORDER

Co-Chair Stedman called the Senate Finance Committee meeting to order at 10:01 a.m.

MEMBERS PRESENT

Senator Bert Stedman, Co-Chair
Senator Dennis Egan

MEMBERS ABSENT

Senator Lesil McGuire, Vice-Chair

ALSO PRESENT

Tina Strong, Legislative Affairs Agency

PRESENT VIA TELECONFERENCE

Senator Lyman Hoffman, Co-Chair
Senator Johnny Ellis
Senator Donny Olson
Senator Joe Thomas

SUMMARY

^EXECUTIVE SESSION:

RFP 554: Independent Audit of Goose Creek
Correctional Center

[10:01:38 AM](#)

Co-Chair Stedman explained that the purpose of the meeting was to discuss the Request for Proposal (RFP) 554 for an independent audit of the Goose Creek Correctional Center.

Senator Egan MOVED and asked unanimous consent that the Senate Finance Committee go into EXECUTIVE SESSION pursuant to Uniform Rule 22(b) for review of Requests for Proposals

for an independent review and audit of the Goose Creek Correctional Center, a matter which under Uniform Rule 22(b):

1. Is a matter the immediate knowledge of which would adversely affect the finances of a government unit;
2. Is a matter where discussion may prejudice the reputation and character of a person; and
3. Is a procurement matter which is required to be confidential.

Any legislator not a member of the Senate Finance Committee is welcome to remain as provided in Uniform Rule 22(d), and in addition, I ask the following persons remain:

Darwin Peterson and Tim Grussendorf, Senate Finance Committee Staff and Tina Strong, Legislative Affairs Agency Procurement Officer.

There being NO OBJECTION, it was so ordered.

10:03:41 AM

AT EASE

10:15:40 AM

RECONVENED

Co-Chair Stedman initiated the public forum.

Senator Egan MOVED and asked unanimous consent that the Senate Finance Committee AUTHORIZE the co-chairs to expend an amount not to exceed \$200,000 in Senate Finance Committee funds to acquire the contractual services necessary to conduct an independent audit of the Goose Creek Correctional Center.

There being NO OBJECTION, the RFP was ISSUED.

Co-Chair Stedman anticipated results of the independent audit by the beginning of the 2012 legislative session.

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ADJOURNMENT

The meeting was adjourned at 10:16 AM.