

Audit Study Group Minutes

Lane County Medical Society

8/29, 5:30-7:30pm

Introductions:

- Members Present: Tai Pruce-Zimmerman, John Barofsky, Bobby Green, Phil Carrasco, Ryan Moore, Joshua Skov, Norma Grier, Janet Calvert, Marshall Wilde, Emily Mooney and David Fidanque -- special guest: Mayor Vinis
- Absent: Brittany Quick-Warner

Minutes:

- Prior set of minutes approved

Needs for Matrix and Profiles

- The facts should speak for themselves - No need for pros/cons section
 - Maybe ask some offices their opinion of pros and cons of their system
- Size of total city budget
- Size of audit office
- In elected/appointed column, WHO appoints?
- Who hires/fires the staff
- What accountability measures are there?
- Access to city documents
 - Subpoena power
- Who decides who can engage with the auditor?
- Question of tracking and implementation
- Ease of access for public (such as through good websites)
- Checks and balances
- Competence
- Who certifies the qualifications?
- Removal of the auditor?

Study Assignments

- Tai: Long Beach, CA
- John: Lane County, OR
- Ryan: Berkeley, CA
- Janet: Portland, Oregon
- Josh: Centennial, Colorado
- Phil: Boise, ID
- Bobby: Oakland, CA
- Norma: Denver, Colorado
- Dave: Phoenix, Arizona

Public Comment:

Bob: Does the department rent space from city? Is it part of the budget?

Lucy: Thanked us, at the end, we want to make sure that someone who sat through these meetings can understand the matrix