



JOINT LEGISLATIVE AUDIT COMMITTEE
AL MURATSUCHI, CHAIR

Memorandum
May 11, 2017

TO: Members, Joint Legislative Audit Committee

FROM: Assemblymember Al Muratsuchi, Chair

RE: Results of the May 10, 2017 Organizational Meeting

CC: Elaine Howle, State Auditor

The following members were present at the May 10, 2017, Organizational Meeting in State Capitol Room 437: Assemblymembers: Chair Muratsuchi, Acosta, Baker, Nazarian, Obernolte, Rubio, and Wood. Senators: Vice Chair Roth, Atkins, Beall, Cannella, Fuller, and Mendoza.

Closed Session began at 9:40 a.m. and ended at 12:25 p.m. Open Session began at 12:30 p.m. A quorum was established at 12:34 p.m. (Assemblymembers: Chair Muratsuchi, Acosta, Baker, Obernolte, Rubio, and Wood. Senators: Vice Chair Roth, Atkins, Cannella, Fuller, and Mendoza).

CLOSED SESSION

Closed session relative to consideration of appointment matter, pursuant to Section 7(c)(1)(A) of Article IV of the California Constitution and Sections 8543.2(a) and 9029(a)(1) of the Government Code.

OPEN SESSION

Open session relative to selection of nominees for California State Auditor pursuant to Section 8543.2(a) of the Government Code.

Special Order of Business

Motion by Senator Roth, seconded by Assemblymember Baker: **Forward the names of three qualified candidates to the Governor for consideration for appointment as the California State Auditor: Elaine Howle, State Auditor; Mary Khoshmashrab, Yolo County Chief of Internal Audits; and Doug Cordiner, Chief Deputy State Auditor.**
Passed 12-0 (Assembly 7-0, Senate 5-0).

Motion by Senator Roth, seconded by Assemblymember Nazarian: **Elaine Howle is found to be the most qualified of the applicants and the JLAC recommends that she be reappointed to the State Auditor position for the State of California.**
Passed 12-0 (Assembly 7-0, Senate 5-0).

Meeting Adjourned at 12:50 p.m.