

State Government Budget Division

Tuesday, March 14, 2006

9:00 a.m. – 11:30 a.m., Room 107 – State Capitol

Members Present

Senator S. Kiscaden
Senator C. Larson
Senator J. Metzen
Senator G. Michel
Senator J. Ranum
Senator M. Reiter
Senator J. Vickerman

Members Absent

Senator S. Chaudhary
Senator R. Cohen
Senator D. Senjem

Senator Kiscaden called the meeting to order at 9:10 a.m.

9:11 Legislative Audit Report on Tax Compliance

Testifiers: Jim Nobles, Legislative Auditor
Deborah Junod, Project Manager, Office of the Legislative Auditor
Testimony on report on tax compliance gap.

Handout #1 – Tax Compliance Report 2006, Office of the Legislative Auditor
Handout #2 – Legislative Auditor Powerpoint Presentation

Testifiers: Dan Salomone, Commissioner Department of Revenue
Dennis Erno, Deputy Commissioner Department of Revenue

Testimony in response to the Tax Compliance Report 2006

Handout #3 – Expanded Tax Compliance Initiatives, Fiscal years 2006-2007 Report to the Minnesota Legislature

Handout #4 – Improving Minnesota State Debt Collection, Study and Recommendations, February 15, 2007, Presented to the Governor and Legislature

10:12 Legislative Auditor Report on Office of Enterprise Technology: Mainframe Security

Testifiers: Jim Nobles, Legislative Auditor
Christopher Buse, Information Technology Audit Manager, Office of the Legislative Auditor

Testimony in response to the Minnesota Office of Enterprise Technology: Mainframe Security Audit As of October 2005

Handout #5 - Minnesota Office of Enterprise Technology: Mainframe Security Audit

As of October 2005

Testifiers: Gopal Khanna, Chief Information Officer, Office of Enterprise
Technology
Steve Stedman, Chief Information Officer, Department of Revenue

Response to Mainframe Security Audit.

10:45 Legislative Audit Report on Council of Black Minnesotans

Testifiers: Jim Nobles, Legislative Auditor
David Polisenno, Audit Manager, Office of the Legislative Auditor

Testimony in support of the findings of the Financial Audit Division Report: Council
on Black Minnesotans: Fiscal Years 2002 through 2005.

Handout #6 - Financial Audit Division Report: Council on Black Minnesotans: Fiscal
Years 2002 through 2005

Testifiers: Lester Collins, Executive Director, Council on Black Minnesotans
Roger Banks, Policy and Research Analyst, Council on Black
Minnesotans

Testimony in opposition to and in clarification of some of the findings of the Report
on council on Black Minnesotans; Fiscal Years 2002 through 2005

Handout #7 – Council on Black Minnesotans: Agency Responses to the Office
Legislative Auditor: Issued January 30, 2006

11:23 Update on the Drive to Excellence

Testifiers: Dan McElroy, Special Advisor to the Governor on Innovation,
Department of Administration
Kathy Sibbel, Senior Administrative Officer, Department of
Administration

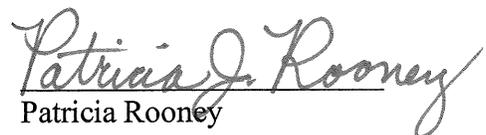
Testimony on the Drive to Excellence Report, March 2006

Handout #8 – The Excellence Report, March 2006 and Drive to Excellence: Goals and
Implementation

The meeting adjourned at 11:30 a.m. The proceedings were recorded and the materials
distributed are attached to these minutes.



Senator Sheila Kiscaden
Chairman



Patricia Rooney
Legislative Assistant

State Government Budget Division

Tuesday, March 14, 2006

9:00 a.m. – 11:30 a.m. Room 107 – State Capitol

AGENDA

- 1.) Audit Overview
Testifiers: Jim Nobles, Legislative Auditor
- 2.) Legislative Audit Report on Tax Compliance
Testifiers: Deborah Junod, Project Manager
Dan Salomone, Commissioner Department of Revenue
Dennis Erno, Deputy Commissioner Department of Revenue
- 3.) Legislative Audit Report on Office of Enterprise Technology: Mainframe Security
Testifiers: Chris Buse, Information Technology Audit Manager
Gopal Khanna, Chief Information Officer for Office of Enterprise Technology
- 4.) Legislative Audit Report on Council of Black Minnesotans
Testifiers: David Polisenno, Audit Manager
Lester Collins, Executive Director Council of Black Minnesotans
- 5.) Update on Drive to Excellence
Testifiers: Kathy Sible, Department of Administration
Dan McElroy, Department of Administration

