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EXECUTIVE COMMITTEE

Place of Meeting: Room 430-31

Date Meeting Held: 2/19/72 Hour Meeting Held: 8:35 a.m.

Committee Chairman: Thomas F. Joyce

THE MINUTES OF THE THIRTY-FOURTH MEETING OF THE EXECUTIVE COMMITTEE

SUBJECT OF MEETING: Delegate Felt's Amendment

Roll Call:

Thomas F. Joyce, Chairman	
J. C. Garlington, Vice Cha	irman
Harold Arbanas	
Betty Babcock	<i>i</i> .
James R. Felt	0
Fred J. Martin	
Richard B. Roeder	
Margaret S. Warden	
Archie O. Wilson	

Present	
Present	
Absent	
Present	

INTERESTED PERSONS TESTIFYING:

Name

NONE

Occupation or Title

The purpose of this meeting was to give Delegate Felt the opportunity to discuss with the committee an amendment he is planning to submit during debate on the Executive Article pertaining to auditing functions. He would like to put together all of the auditing functions in one office, making it a constitutional office, and spelling out enough details as to just what this office would do. The person in charge of such an office would more or less be a watchdog for all state offices. This has been patterned somewhat after an act in the federal government which created the comptroller general. He feels the salary, term of office, and the manner of selection would be left up to the legislature, but would prefer the office to be elective.

Chairman Joyce asked that Mr. Felt work this amendment up over the weekend and the committee would meet again at 7:00 p.m. February 21 to discuss it.

Time of Adjournment: 8:55 a.m.