



## AUDIT COMMITTEE of the OREGON PUBLIC DEFENSE COMMISSION

### Members

#### Chairperson

Jaclynn Moore

#### External Members

Deanna Horne

Reid Kajikawa

David Terry

John Hutzler

#### OPDC Commission

Haley Olson

#### OPDC Agency

Ralph Amador

Kimberley Freeman

Scott Martin (non-voting)

### Quarterly Public Meeting

Monday, March 9, 2026 1:00-3:00pm via Zoom only.

Public Zoom link: <https://zoom.us/j/96861011072>

*AC Members and panelists will receive a separate link via email to participate in the meeting.*

### Agenda

Approx. Duration	Discussion Item	Presenter
1:00-1:05 ( < 5 min)	General greeting, announcements.	Jaclynn
1:05 to 1:20 (15 Mins)	Current IA Work: 1) <u>Advisory Engagement</u> specific to OPDC Management Communication. 2) <u>Evaluating the status of prior audit recommendations</u> ahead of DAS reporting in March. 3) <u>External Quality Assurance (EQA) evaluation of the OHCS IA.</u> <i>(Note: Participating in this effort informs the OPSC CAE of the criteria to be applied to the OPDC IA in 2027 or 2028).</i>	Scott M. (Inform)
1:20 to 1:30 (10 Mins)	Management Update on Budget, Finance and Operations. The focus is on sharing management priorities, emerging trends and/or operational areas of concern.	Ralph A. & Kim F. (Inform)
1:30-1:45 (15 min)	Review the status of all prior OPDC Audit Recommendations and the timeline to receive Management's report(s) to DAS for the Governor's Agency Expectations report (See information here: <a href="https://www.oregon.gov/das/strategy/Documents/2025-09-29-Report.pdf">https://www.oregon.gov/das/strategy/Documents/2025-09-29-Report.pdf</a> )	Scott M. (Discuss)

1:45-2:00 (15 min)	Discuss options for holding private AC meetings and what would need to change structurally to return to this practice.	Scott M. / Jaclynn (Discuss)
2:00-3:00 (60 Mins)	Round Table: (Open Forum)	Open
3:00	Adjourn: (Next meeting: Monday June 8, 2026, from 1 to 3pm)	Jaclynn