

CIGIE FAEC Meeting
Meeting Minutes
March 7, 2023
11:00 a.m. - 12:00 p.m.

Attendees:

Debbie Harker, Christine Staley, Roderick Fillinger, Christopher Dentel, Brent Arronte, Judy Leonhardt, Daniel Buchtel, Leigh Searight, Laura Krapsho, Michael Vanhuysen, Heather Hill, Nick Goco, Troy Meyer, Sonya Cerne, Parker Skaats, Abdil Salah, John Seger, Devin Polster, Michael Esser, Jeffrey Brown, Michelle Emigh, Andrea Deadwyler, John McCoy, Yusuf House, Shanon Holman, Nicholas Dahl, Hruta Virkar, Jenniffer Wilson, Michelle Anderson, Andrew Smith, Terry Gibson, Bryon Gordon, Kathleen Sedney, Norman Brown, Nina Murphy, Charlene Moore, Kelly Thresher, Erica Boyden, David Staley, Toayoa Aldridge, Patrick O'Malley, Laurie Tarantowicz, Laura Davis, Katherine Trimble, Jason Malmstrom, Kimberly Benoit, Bruce Miller, Jill Matthews, Mike Ware, Ted Stehney, James Morrison, Eric Rivera, Shellie Purnell-Brown, Roxanne Caruso, Selena Vidale, Mary Mohiyuddin, Brian Mullins, and Andrew Berke.

Meeting Minutes:

- Mike Ware, CIGIE Audit Committee Chair, gave opening remarks.
- Slide presentation by Debbie Harker on an Overview of the FAEC, the GAO Yellowbook Exposure Draft, and the National Defense Authorization Act of 2023 section 5274 Working Group.
 - Federal Election Commission OIG – Shelly Purnell-Brown CIGIE Enterprise Risk Management Working Group has a guide to the Yellowbook exposure draft – there is also an OMB Max page which has this information.
- Slide presentation brief by Drew Smith, CIGIE fellow and Department of Homeland Security OIG on the FAEC's training committee's goals and work.
- Debbie Harker would like to get the FAEC annual conference committee back up and going after a 3 year break for COVID. We are going to need at least 3 people to help coordinate for the conference.
 - In the past it was held in the fall, but we are flexible if there is a better timeframe.
- The FAEC charter calls for a vice-chair of FAEC. If you are interested please email Debbie Harker.
- The charter also calls for the peer review committee to reside under the FAEC. Mike Ware would like to amend the charter to remove the peer review committee from FAEC and keep it directly under the Audit Committee.

- The charter also calls for 1 year rotations of positions. Mike Ware would like to better align these with the Audit Committee charter and keep the rotations at 2 years.
- FAEC portion of the CIGIE website on IGMET is out of date. Looking to update the website in the next 3 - 6 months.
- Next FAEC meeting May 2th, looking at the first Tuesday of every other month.
- Kimberly Benoit, Vice Chair of the CIGIE mentoring program advised that it is the mentor recruiting period. The overall size of the mentoring group has not been determined at this point.
- Debbie Harker announced that the FAEC is targeting for NDAA Guidance to be issued on March 29th.
- The meeting was adjourned.