

Discussion of Shaw Email

Maziarz distributed an email from his review of the Barbara Shaw email account (BC-15 p.1/201). Maziarz told ICJIA officials that it seemed odd that Shaw would be asking about a “criminal attorney” just 5 days after the NRI audit resolution passed the House. Maziarz then asked if ICJIA officials:

1. Know of any ongoing or completed investigations by any authority over the NRI program? *All of the ICJIA officials replied “No” to the question. Cutrone added that he “had heard” of an inquiry/investigation into one of the provider agencies but it was “unrelated to their NRI activities.”*
2. Know of any ongoing or completed investigations by any authority over any other activities of IVPA? *All of the ICJIA officials replied “No” to the question.*
3. Have ICJIA authorities turned over any documents or provided any type of interview/testimonial evidence relative to NRI? *All of the ICJIA officials replied “No” to the question.*
4. Have ICJIA authorities turned over any documents or provided any type of interview/testimonial evidence relative to any other IVPA activities? *All of the ICJIA officials replied “No” to the question.*

Next Steps

We will put together the draft audit report. The report will be reviewed by our quality assurance team. Independent referencers will tie back the information in the report to our supporting workpapers. ICJIA will then receive its copy of the draft report (it will go to Jack Cutrone). ICJIA then, pursuant to our administrative rules, will have 7 days from receipt to request an exit conference. The exit conference will then need to be held 14 days from the receipt of the draft report. Formal responses to the audit report from ICJIA are due 21 days after the receipt of the draft report.

Additional Discussion

1. Stephens asked about confidential information in the OAG files. Maziarz explained that our workpapers are confidential until the audit is released and we purge all the confidential information before the audit is released. He said that he had asked the IVPA people if any of the information we were provided was confidential and they didn’t seem to think so. He requested the ICJIA officials work with the former IVPA staff to ensure that none of the information was actually confidential. Stephens agreed.
2. Stephens then said that she had something to report to auditors. It appears there may be information related to NRI that IVPA did not give to us previously. She said they had just found out about this within the past week. She said that within the past week, they had received a FOIA request from a reporter at the *Chicago Tribune* regarding NRI in the Austin community. In the process of complying with the request, ICJIA legal counsel was asking the IVPA program monitor for that