



Senator Jason Gant, Chair
Representative Deb Peters, Vice Chair

**2008 Interim
May 13, 2008**

**Room 468
State Capitol Building
Pierre, South Dakota**

Tuesday, May 13, 2008

- 10:00 a.m. Call Meeting to Order
Review and approval of the minutes of the January 7, 2008 meeting and April 15, 2008 conference call
- 10:05 a.m. Juvenile Corrections Monitor Semi-Annual Report for the period July 1, 2007 through December 31, 2007– Mr. John Ellis
- Attorney General’s letter on the report not containing personally identifiable information (Doc. #3)
- 10:45 a.m. Department of Corrections – Report on Abuse and Neglect in Private Placement Facilities for the period July 1, 2007 through December 31, 2007. Also a review of the Department’s policies and procedures for notifying the state’s attorney in cases where abuse or neglect is substantiated and the policies and procedures concerning running those individuals that have abused or neglected a juvenile through the central registry process with the Department of Social Services
- 11:45 a.m. Committee review and discussion of follow-up items from prior meetings
- Quarterly Encumbrance Report (Doc. #2)
 - Bureau of Personnel – Three year historical information on revenues and expenditures involving employee spending accounts. (Doc. #1)
 - Response from the South Dakota Abstractor’s Board of Examiners (Doc. #5)
- 12:00 p.m. Lunch
- 1:00 p.m. Committee discussion on potential agenda items for future consideration
- Reciprocity arrangements for the various Boards and Commissions
 - Visiting Springfield Correctional facilities
 - Future of the State Library
 - Bonding covenants – reserves, trusts in local banks, etc
 - Questions remaining on the South Dakota Corn Utilization Council’s Aircraft
 - Hourly rate paid to inmates and when the rate was set at \$.25 per hour, economic impact of inmate labor, and organizations utilizing inmate labor
 - Policies and procedures for establishing interest rates for various loans issued
 - Catastrophic County Poor Relief Fund, Company 3080, breakout of revenues and expenditures, by county, for calendar year 2008 to date. (Nov. or Dec. meeting)
 - REDI Fund – status of loans- current versus delinquent
- 2:00 p.m. South Dakota Secretary of State review of Company 3013 – Financing State Filing Fee Fund (Doc #6) or page 268 of the Blue Book
- 2:30 p.m. South Dakota Department of Military and Veteran’s Affairs review of Company 3021 – State Veteran’s Home Operating Fund (Doc #7) or page 187 of the Blue Book and Company 5017 - Resident Trust Fund (Doc #8) or page 193 of the Blue Book
- 3:00 p.m. Break
- 3:15 p.m. Legislative Research Council review of Company 6501 – Postage Administration Fund (Doc # 9) or page 249 of the Blue Book
- 3:30 p.m. South Dakota Attorney General’s Office review of Company 3000 – Attorney General Other Fund (Doc #10) or page 251 of the Blue Book
- 4:00 p.m. Audit Comments issued S&PL, Dept. of Ag, Dept. of Social Services. Dept. of Education (Doc. #4)

4:30 p.m. Committee discussion on tentative future GOAC meeting dates

5:00 p.m. Recess

Wednesday May 14, 2008

9:00 a.m. Reconvene

9:05 a.m. Bureau of Finance and Management review of Company 6010 - Budgetary Accounting Fund (Doc # 11) or page 5 of the Blue Book

9:15 a.m. Bureau of Information and Telecommunications review of Company 6002 – Capitol Communications System Internal Service Fund (Doc # 12) or page 34 of the Blue Book

9:45 a.m. South Dakota Building Authority review of Company 6013 Building Authority Fund (Doc # 13) or page 8 of the Blue Book

10:15 a.m. Break

10:30 a.m. South Dakota Department of Labor review of Company 6503 – South Dakota Board of Technical Professions Fund (Doc # 14) or page 151 of the Blue Book and Company 8304 - Private Workers Compensation Fund (Doc # 15) or page 152 of the Blue Book

11:00 a.m. South Dakota School and Public Lands review of Company 5018 – Permanent Fund (Doc #16) or page 261 of the Blue Book and Company 8610 - Common School – Interest and Income Fund (Doc #17) or page 265 of the Blue Book

11:30 a.m. South Dakota Unified Judicial System review of Company 3012 – Court Automation Fund (Doc #18) or page 243 of the Blue Book

12:00 p.m. Adjourn

Breaks will be at the discretion of the Chairman

Members: Senator Jason M. Gant, Chair; Representative Deb Peters, Vice Chair; Senators Jerry Apa, Jean M. Hunhoff, Scott Heidepriem, and Dan Sutton; and Representatives Michael Buckingham, Margaret V. Gillespie, Garry A. Moore, and Larry Tidemann.

NOTE: *Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/773-3251) in advance of the meeting to make any necessary arrangements.*



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