



Representative Larry Tidemann, Chair
Senator Jean Hunhoff, Vice Chair

Fourth Meeting
2009 Interim
December 8, 2009

LCR 1 & 2
State Capitol Building
Pierre, South Dakota

****Time is estimate.**

The meeting will start 15 minutes after the Governor's Budget Address

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| 2:30 p.m.** | Item 1 | Call to Order
Determination of Quorum
Approval of Minutes (October 19, 2009) |
| 2:35 p.m. | Item 2 | Discussion of Governor's Budget Address |
| 3:00 p.m. | Item 3 | Report on Budgetary Transfers Since June 22, 2009
- Bureau of Finance and Management Staff |
| 3:15 p.m. | Item 4 | Discussion on Enhancing Budgetary Performance Information |
| 3:30 p.m. | Item 5 | Discussion on Agency Hearing Schedule and Committee Budget Call |
| 3:45 p.m. | Item 6 | Subcommittee and Study Group Reports/Status
- South Dakota School for the Deaf Subcommittee
o Dr. Jack Warner, Executive Director, Board of Regents
- Drivers Licensing Subcommittee
- FTE Reporting Subcommittee
- Capital Budget Study Group
- Homestake Study Group
- Financial Obligations Created by Private Financing Study Group |
| 4:45 p.m. | Item 7 | Standing Subcommittees for the 2010 Session |
| 4:55 p.m. | Item 8 | Distribution of Government Operations and Audit Committee Blue Books |
| 5:00 p.m. | Item 9 | Committee Discussion and Directives
Other Business |
| 5:30 p.m. | Item 10 | Adjourn |

PLEASE NOTE: The above times are approximate.

Members: Representative Larry Tidemann, Co-Chair; Senator Jean Hunhoff, Co-Chair; Senators Dan Ahlers; Julie Bartling; Corey Brown; Jeffery Haverly, Vice Chair; Jim Hundstad; and Al Novstrup; and Representatives Quinten Burg; Lance Carson; Thomas Deadrick; H. Paul Dennert; Deb Peters; J.E. "Jim" Putnam, Vice Chair; Dean Wink; and Susan Wismer.

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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