

AGENDA

Government Operations & Audit Committee



Senator Deb Peters, Chair
Representative Jean Hunhoff, Vice-chair

Fourth Meeting, 2017 Interim
Monday & Tuesday, July 24 & 25, 2017

Room 362 – State Capitol
Pierre, South Dakota

8:00 a.m. Call the meeting to order and approve the minutes from the June 6, 2017 meeting

[Unapproved Minutes 6-6-17 Doc.1](#)

Item 1 – Legislative Research Council to discuss the statutory authority of the Committee

[GOAC SDCL's](#)

Item 2 – Department of Transportation to discuss:

- The process of managing State railroad assets
- Processes involved in the storage of dangerous materials on railroad cars

[Letter to DOT Doc.2](#)

Item 3 – Department of Social Services to discuss:

- The vacant Administrator position at the Human Services Center
- Performance management indicators (SDCL 2-6-35)

[Letter to DSS Doc.3](#)

[Social Services Handout](#)

[Social Services Handout 2](#)

Item 4 – Board of Regents to discuss:

- Operational policies of acceptance, and admissions of undocumented students and resulting fiscal impact
- University Centers financial review (SDCL 13-51-1.4)
- U.S. Department of Education grants of interest by the Committee

[Letter to BOR Doc.4](#)

[Board of Regents Report](#)

Item 5 – Department of Health to discuss performance management indicators (SDCL 2-6-35)

[Letter to Health Doc.5](#)

[Report from Department of Health](#)

Item 6 – Department of Labor and Regulation to discuss:

- Insurance tax credit scholarship program
- Performance management indicators (SDCL 2-6-35)

[Letter to DLR Doc.6](#)

[Report from Department of Labor and Regulation
Scholarship Program Report](#)

Item 7 – Department of Game, Fish and Parks to discuss FY16 Single Audit findings and answer Committee questions

[Letter to GFP Doc.7](#)
[Report from GF&P](#)

Working lunch

Item 8 – South Dakota High School Activities Association to discuss (SDCL 13-36-4):

- The irrevocable investment in the South Dakota Community Foundation
- The process for selecting tournament locations

[Letter to SDHSAA Doc.8](#)
[SDHSAA Foundation Handout](#)
[SDHSAA Presentation](#)

Item 9 – Department of Revenue to provide an update on changes to their performance management indicators (SDCL 2-6-35)

[Letter to Revenue Doc.9](#)
[Revenue Summary](#)

Item 10 – Department of Education to discuss:

- The Mid Central Educational Cooperative Special Review and FY15 Single Audit Report and answer Committee questions
- FY16 Single Audit finding and answer Committee questions

[Letter to Education Doc.10](#)

Item 11 – Attorney General to provide an update on the status of his work on the Mid Central Educational Cooperative

[Letter to Attorney General Doc.11](#)

Item 12 – Committee to complete discussion of the Mid Central Educational Cooperative reports and review Department of Education risk assessments completed by the Department of Legislative Audit. Committee discussion of draft legislation stemming from the Mid Central Educational Cooperative reports.

[Mid Central Educational Cooperative Special Review Report](#)
[Mid Central Educational Cooperative FY15 Single Audit Report](#)
[Risk assessment of federal grants](#)
[Draft Legislation](#)

Item 13 – State Board of Internal Control – Review the annual work plan and report (SDCL 1-56-7)

[Letter to BFM Doc.12](#)

Item 14 – Department of Corrections – Report on Abuse and Neglect in Private Placement Facilities for the periods July 1, 2016 through June 30, 2017 (SDCL 26-11A-33.1)

[Letter to Corrections Doc.13](#)

Item 15 – Bureau of Information and Telecommunications to provide an update on changes to their performance management indicators (SDCL 2-6-35)

[Letter to BIT Doc.14](#)

Item 16 – Brand Board information on investigation services and related costs

[Letter to Brand Board Doc.15](#)

[Letter from Executive Director](#)

Item 17 – Next meeting date and future meeting topics:

- **Annual report from the Obligation Recovery Center (SDCL 1-55-16)**
- **Annual reports from agencies receiving funds from the Building South Dakota Fund (SDCL 1-16G-49)**
- **Report from Bureau of Human Resources on compiled authorizations to derive a direct benefit from a contract (SDCL 5-18A-17.2)**
- **Annual report from the South Dakota 911 Coordination Board (SDCL 34-45-20)**
- **GOAC Blue Book of Other Funds**
- **GF&P Other Funds – August meeting**
- **Department of Human Services performance management indicators – August meeting (SDCL 2-6-35)**
- **Cyber security - policies and procedures for combating cyber threats**

Follow-up information from prior meetings:

- **[Letter from the Department of Revenue](#)**

PLEASE NOTE: The meeting is open to the public or can be accessed on South Dakota Public Broadcasting (at <http://www.sd.net/home>)

Members: Senator Deb Peters, Chair; Representative Jean Hunhoff, Vice-chair; Senators Justin Cronin, Stace Nelson, Neal Tapio, and Billie Sutton; Representatives David Anderson, Craig Tieszen, Wayne Steinhauer, and Susan Wismer

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