

AGENDA

Government Operations & Audit Committee



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

Fifth Meeting, 2017 Interim
Tuesday & Wednesday (if necessary), August 29 & 30, 2017

Room 362 – State Capitol
Pierre, South Dakota

8:00 a.m. Call the meeting to order and approve the minutes from the July 24-25, 2017 meeting

[Unapproved Minutes 7-24-17 Doc.1](#)

Item 1 – Department of Revenue – Audit Division to answer Committee questions regarding the audit process

[Letter to Revenue Doc.2](#)

[Reply from Revenue Doc.24](#)

Item 2 – Legislative Audit to discuss the audit process and answer Committee questions

Item 3 - State Board of Internal Control – To discuss additional internal controls developed across State government (SDCL 1-56-7)

[Letter to BFM Doc.3](#)

Item 4 – Committee discussion of draft legislation derived from the Mid Central Educational Cooperative reports

[Draft Legislation Doc.4](#)

[Draft Legislative II Doc.25](#)

Item 5 – Department of Education – Secretary Schopp to discuss answers to questions from Committee members stemming from the Mid Central Educational Cooperative reports

[Letter to Education MS Doc.5](#)

[Reply from SDDOE MS & TD Doc.19](#)

[SDDOE Follow-up emails Doc.26](#)

[SDDOE Exhibit 1 Doc.27](#)

[SDDOE Exhibit 2 Doc.28](#)

Item 6 – Department of Education – Tamara Darnall to discuss answers to questions from Committee members stemming from the Mid Central Educational Cooperative reports

[Letter to Education TD Doc.6](#)

Item 7 – Review responses from Committee questions regarding the Mid Central Educational Cooperative

[Letter to BK Doc.7](#)

[Reply from BK Doc.8](#)

[Letter to S&C Doc.9](#)

[Reply from S&C Doc.10](#)

[Letter to SN Doc.11](#)

Item 8 – Bureau of Human Resources to discuss:

- Report of compiled authorizations to derive a direct benefit from a contract (SDCL 5-18A-17.2)
- Revisions to performance management indicators (SDCL 2-6-35)

[Letter to BHR Doc.12](#)

[Report of Approved Authorizations FY2017 Doc.21](#)

[Conflict Waivers FY2017 Doc.22](#)

[BHR Performance Indicators Doc.23](#)

Item 9 – Department of Transportation – Secretary Bergquist to discuss answers to Committee questions relating to railroads

[Letter to DOT Doc.13](#)

[Reply from DOT Doc.18](#)

Item 10 – Department of Human Services to discuss their performance management indicators (SDCL 2-6-35)

[Letter to DHS Doc.14](#)

[DHS Performance Indicators Doc.20](#)

Item 11 – Brand Board and the Division of Criminal Investigation to discuss investigation services and related costs (SDCL 40-18-18)

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

Item 12 – 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)
- Annual report from the South Dakota 911 Coordination Board (SDCL 34-45-20)
- GOAC Blue Book of Other Funds
[GOAC Blue Book FY2017 Doc.16](#)
[Other Funds Analysis FY2017 Doc.17](#)
- GF&P Other Funds – September meeting
- Bureau of Information and Telecommunications to discuss cyber security and updates to their performance management indicators (SDCL 2-6-35)
- Annual accountability report from the Technical Institutes (SDCL 13-48A-7)

PLEASE NOTE:

- **The meeting is open to the public or can be accessed on South Dakota Public Broadcasting (at <http://www.sd.net/home>)**
- **The order of agenda items may change depending upon schedules and the availability of participants**

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

This meeting is being held in a physically accessible location. Any individual 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 further arrangements.

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