

# AGENDA

## Government Operations & Audit Committee



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

Eighth Meeting, 2017 Interim  
Monday, December 18, 2017

Room 362 – State Capitol  
Pierre, South Dakota

8:00 a.m. Call the meeting to order and approve the minutes from the October 30, 2017 meeting

[Unapproved Minutes 10-30-17 Doc.1](#)

Item 1 – Department of Labor and Regulation to discuss the sources and uses of funds in the Unemployment Compensation Fund

[Letter to DLR Doc.2](#)

[Unemployment Compensation Fund FY17 Doc.2a](#)

[Labor Handout Doc.2b](#)

Item 2 – Department of Revenue to discuss FY17 Single Audit findings and answer Committee questions

[Letter to Revenue Doc.3](#)

[FY2017 Revenue Audit Findings Doc.3a](#)

[Revenue Handout Doc.3b](#)

Item 3 – Attorney General's Office to discuss the sources and uses of funds in the Attorney General Other Fund

[Letter to Attorney General Doc.4](#)

[Attorney General Other Fund FY17 Doc.4a](#)

Item 4 – Unified Judicial System to discuss:

- Outreach efforts to implement the Juvenile Justice Public Safety Improvement Act
- The sources and uses of funds in the Court Automation Fund

[Letter to UJS Doc.5](#)

[UJS Handout Doc.5a](#)

[Court Automation Fund FY17 Doc.5b](#)

Item 5 – Board of Education Standards to present the annual accountability report from the Technical Institutes (SDCL 13-48A-7)

[Letter to Education Doc.6](#)

[DOE Handout Doc.6a](#)

Item 6 – Bureau of Administration to discuss:

- The sources and uses of funds in the Extraordinary Litigation Fund
- State agency records retention policies

[Letter to BOA Doc.7](#)

**[Extraordinary Litigation Fund FY17 Doc.7a](#)**

**Item 7 – Department of Transportation and the South Dakota State Railroad Board to discuss:**

- The operations of the State owned rail line leased to Dakota Southern Railway Company (the Department of Transportation may invite the owner of Dakota Southern Railway Company)
- The sources and uses of funds in the Railroad Administration Fund
- The sources and uses of funds in the Railroad Trust Fund

**[Letter to DOT Doc.8](#)**

**[Railroad Other Funds FY17 Doc.8a](#)**

**Item 8 – South Dakota Ellsworth Development Authority to discuss the sources and uses of funds of the Authority**

**[Letter to Ellsworth Authority Doc.9](#)**

**[SD Ellsworth Other Fund Doc.9a](#)**

**Item 9 – Bureau of Human Resources to discuss the sources and uses of funds in the State Employees Benefits Plan Fund**

**[Letter to BHR Doc.10](#)**

**[State Employees Benefits Other Fund Doc.10a](#)**

**Item 10 – Department of Human Services to discuss:**

- Efforts made to implement Senate Bill 147, 2017 Session
- The impacts of the conflict free case management program
- The financial impact of the change to the school lunch program to Community Support Providers

**[Letter to DHS Doc.11](#)**

**[DHS Presentation Doc.11a](#)**

**Item 11 – Follow-up information:**

- Legislative Audit to provide additional information about the first GEAR UP grant

**[DLA Follow-up to 10-5-17 meeting Doc.12](#)**

**Item 12 – Future meeting date**

**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, Wayne Steinhauer, Hugh Bartels, and Susan Wismer

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