AGENDA

Government Operations & Audit Committee

SOUTH DAKOTA LEGISLATURE
LEGISLATIVE RESEARCH COUNCIL

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

Eighth Meeting, 2017 Interim | **Room 362 – State Capitol**
Monday, December 18, 2017 | **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

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.