

# AGENDA

## Interim Joint Committee on Appropriations



Representative David Anderson, Lead Co-Chair  
Senator Larry Tidemann, Co-Chair

**Second Meeting, 2018 Interim  
Tuesday, June 12, 2018**

**Appropriations Room 362 – State Capitol  
Pierre, South Dakota**

8:30 AM

1. Call to Order  
Determination of Quorum  
Remarks from the Co-Chairs
2. Approve Minutes from March 26, 2018 Meeting
3. Letters of Intent
  - a. Online Gateway Processing of Credit Card Payments
  - b. Board of Regents – Financial Indicators Report (deferred from 3/26)
  - c. Board of Regents – USD Law School – Performance Metrics and Business Plan (deferred from 3/26)
4. State Employee Health Insurance Update – *Commissioner Laurie Gill, Bureau of Human Resources*
  - a. One-time Appropriation in FY2018 – effect on reserves
  - b. Employee Benefit Changes for FY2019
5. Medicaid "Received Through" Policy State General Fund Savings and Uses –*Secretary Kim Malsam-Rysdon, Department of Health*  
*Mr. William Snyder, Director of Medical Services, Department of Social Services*
6. Budget Transfers and Year End General Fund Revenues/Expenditures Update –  
*Commissioner Liza Clark, Bureau of Finance and Management*
7. Legislative Program Evaluation Implementation – *LRC Fiscal Staff*
8. Adjourn

**Members:** Representative David Anderson, Lead Co-Chair; Senator Larry Tidemann, Co-Chair; Representatives Dan Ahlers, Hugh Bartels, Lance Carson, Taffy Howard, Jean Hunhoff, Chris Karr, John Lake, and Sue Peterson; Senators Justin Cronin, Terri Haverly, Reynold Nesiba, Jeffrey Partridge, Deb Peters, Billie Sutton, Jim White, and John Wiik

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