



Senator Jason Gant, Chair
Representative Deb Peters, Vice Chair

2008 Interim
September 23, 2008

LCR 2
State Capitol Building
Pierre, South Dakota

September 23, 2008

- 8:00 a.m. Call Meeting to Order
Review and approval of the minutes for the August 19, 2008 meeting. (Doc. #3)
- 8:05 a.m. Bureau of Finance and Management and Department of Education review and discussion on the evaluation report (BHSSC) involving the first year's funding of the laptop program and an update on the Birth to Three Program. (Doc. #'s 4 & 5)
- 8:30 a.m. South Dakota Brand Board feasibility study discussion and questions— Mr. Larry Stearns (Doc. #'s 6 & 7)
- 9:00 a.m. South Dakota Electrical Commission - update and discussion on various memos and questions including fees paid by the city of Madison and Vermillion. (Doc. #'s 8 & 9)
- 9:30 a.m. Juvenile Corrections Monitor Semi-Annual Report for the period January 1, 2008 through June 20, 2008— Mr. John Ellis (Doc. #'s 10, 11, 12)
- Attorney General's letter on the report not containing personally identifiable information (Doc. # 13)
- 10:15 a.m. Department of Corrections – Report on Abuse and Neglect in Private Placement Facilities for the period January 1, 2008 through June 20, 2008. (Doc. #'s 14 & 14a)
- 10:45 p.m. Legislative Research Council update on options for the GOAC going paperless
- 11:00 p.m. Review of the FY 2007 Statewide Single Audit Report (Doc. #'s 15 & 16)
- 12:00 p.m. Lunch
- 1:00 p.m. Committee review and discussion on follow-up items from prior meetings where letters were sent requesting additional information.
- FY09 Encumbrance Report – Southern Folgers and Syscon Justice Contracts (Doc. #'s 17, 18, 19, 20)
 - Summarization of the various state loans programs and interest rates (Doc. # 21)
 - Department of Human Services response detailing the evaluation of the outcomes of the project as required under the contract. (Doc. # 22)
 - Science and Technology Authority hiring status of chief financial officer update and employee position and salary listing (Doc. #'s 23, 24, 25, 25a)
 - NSU – International Business Institute (Doc. #'s 26, 27, 28, 29)
 - Board of Medical and Osteopathic Examiners – Physicians Assistants renewal period and fee increase response. (Nothing received at time of mailing)
 - Response from Department of Labor on Technical Professions Board personal services
 - Cash Flow Portfolio report and discussion (Doc. # 30)
 - Draft working copy of the GOAC's Annual Report to the Executive Board (Doc. # 31)
 - Amtrak Funds and transfer of funds (Doc. #'s 32 & 33)
 - Board of Regents Quarterly lease update (Doc. # 34)
 - Department of Agriculture's indirect cost fund update (Doc. # 35)
 - Future Fund expenditure update for FY08 activity (Doc. #'s 36 & 37)
 - Inmate labor hourly rate, economic impact and entities utilizing inmate labor
 - Committee discussion on potential agenda items for future consideration
 1. Catastrophic County Poor Relief Fund, Company 3080, breakout of revenues and expenditures, by county, for calendar year 2008 to date. (Nov. or Dec. meeting)
 2. Department of Social Services Constituent Liaison update
 - Proposed draft legislation – South Dakota Board of Technical Professions and Electrical Commission (Nothing received at time of mailing)

- Professional and Occupational Licensing Boards and Commissions reciprocity review (Doc. # 38)

2:30 p.m. Department of Game Fish and Park and Department of Tourism and State Development - contracts. (Doc. #'s 39, 40, 41, 42, 43)

2:45 p.m. Committee discussion on tentative future GOAC meeting dates

- October 21, 2008 – LCR 1&2
- December 1, 2008 – LCR 1&2, back up room 464

3:00 p.m. Adjourn

Breaks will be at the discretion of the Chairman

Members: Senator Jason M. Gant, Chair; Representative Deb Peters, Vice Chair; Senators Jerry Apa, Jean M. Hunhoff, Scott Heidepriem, and Dan Sutton; and Representatives Michael Buckingham, Margaret V. Gillespie, Garry A. Moore, and Larry Tidemann.

NOTE: *Individuals 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 any necessary arrangements.*



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