



Representative Dan Dryden, Chair  
Senator Larry Tidemann, Vice Chair

2013 Interim  
October 22, 2013

Room 413  
State Capitol Building  
Pierre, South Dakota

- 9:00 a.m. Call meeting to Order and approval of minutes from the September 24, 2013 meeting  
[Minutes 9-24-13 Meeting Doc.1](#)
- Item 1 – State Veterinarian to discuss the sources and uses of funds in Other Fund – Livestock Disease Emergency Fund - Company 3151  
[Letter to Animal Industry Board Doc.2](#)  
[Company 3151 Doc.3](#)
- Item 2 – Department of Environment and Natural Resources to discuss the sources and uses of funds in Other Fund – Reclamation Fund - Company 3075  
[Letter to DENR Doc.4](#)  
[Company 3075 Doc.5](#)
- Item 3 – Governor’s Office to discuss the sources and uses of funds in Other Fund – South Dakota Energy Infrastructure Authority - Company 6527  
[Letter to GOED Doc.6](#)  
[Company 6527 Doc.7](#)
- Item 4 – Department of Corrections to continue the discussion of the definitions of an “abused or neglected child” contained in State law
- Item 5 – Committee to discuss the possible repeal of the following South Dakota Codified Laws:
- 1-6-23 Creation of commemorative medallion fund
  - 1-22-11 Art for state buildings fund – Use and derivation of funds
  - 38-1-18.1 Grants and donations for promotion of and service to agriculture
  - 38-20-33 Deposit of contributions in grasshopper control fund – Use of fund
  - 38-33-7 Assessment for each swine when sold
  - 41-22-4 Tree nursery reserve fund
  - 21-25B-5 Health care services arbitration account created
  - 13-13-12 Foundation program established
- [Draft Legislation Doc.8](#)
- 12:00 p.m. Lunch
- 1:15 p.m. Item 6 – Department of Labor and Regulation, Division of Insurance to provide an update on the health insurance activity since the opening of the federal exchange on October 1, 2013  
[Letter of Labor Doc.9](#)
- Item 7 – Follow-up items:
- Department of Game, Fish and Parks to provide:
    - An update on the non-meandering water issue
    - A list of State Park projects completed after the 2011 Missouri River Flood
    - A summary of FY13 activity in the Sportsman’s Access and Landowner’s Depredation funds[Letter to GF&P Doc.10](#)  
[Non-Meandering List 2006 Doc.11](#)
  - Oversight Council to provide a list of performance indicators created in response to the Public Safety Improvement Act  
[Oversight Council Measures Doc.12](#)

- Department of Social Services to provide an update on the new Medicaid Management Information System  
[Letter to Social Services Doc.13](#)
- Board of Regents to provide additional information on the presentation of Other Fund activity in future GOAC Blue Books  
[Letter to Regents Doc.14](#)  
[BOR Other Funds Breakdown Doc.15](#)
- State Treasurer to provide an update on progress made regarding performance indicators and budget drivers  
[Letter to Treasurer Doc.16](#)
- Discuss the Committee's annual report to the Executive Board  
[GOAC Draft Annual Report Doc.17](#)

Item 8 – Committee discussion of future topics and the next meeting date

Adjourn

**Breaks will be at the discretion of the Chair**

**Members:** Representative Dan Dryden, Chair; Senator Larry Tidemann, Vice Chair; Senators Jean Hunhoff, Corey Brown, Phyllis Heineman, and Larry Lucas; and Representatives Justin Cronin, Melissa Magstadt, Mark Mickelson, and Susan Wismer

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