



Representative Ted Klaudt, Chair
Senator Jason Gant, Vice Chair

LCR 1 & 2

2005 Interim
July 18, 2005

State Capitol Building
Pierre, South Dakota

Monday July 18, 2005

- 9:00 a.m. Call Meeting to Order
Review Minutes of the June 14, 15 & 16, 2005, Meeting
- 9:10 a.m. Update from the Attorney General and Mr. Bill Mickelson on internet crimes involving children
- 9:30 a.m. Update report from Mr. Rodger Leonard, State Comptroller, on his activities and cost savings
- Break at the discretion of the Chairman
- 10:00 a.m. Follow-up Information from Prior Meeting
- Update on the Department of Agriculture and Bureau of Finance and Management progress made in establishing a separate fund for the Forestry Fund reserves.
 - Department of Agriculture's recap of a ten year history of the Forestry Fund's reserve balances.
 - Condition statements for Companies 3016, 3032, 3043, and 3044
 - List of television stations on the cable system of the Department of Corrections
 - Homeland Security Grant Cash Balances Report for grant years 2002, 2003, 2004, and 2005
 - Department of Social Services information requested - BIT work order and corrective action to resolve audit issues
 - Military and Veteran's Affairs response on corrective actions taken to resolve audit issues
- 11:00 a.m. Information on the audit requirements relating to quasi-governmental entities and non profit agencies
- 11:15 a.m. Draft legislation relating to audit requirements of associations of school boards and related insurance pools providing coverage to schools
- 11:45 a.m. FY 2004 Encumbrances Outstanding Update
- 12:00 Noon Lunch
- 1:00 p.m. Status of the review concerning state aircraft purchases
- 1:30 p.m. SDCL's and Right of Way Manual Procedures concerning the Department of Transportation's land acquisition process
- 2:00 p.m. Update report from Department of Social Services on Child Protection Services
- 2:30 p.m. Discussion topics for future meetings
- 2:45 p.m. Adjourn

Members: Representative Ted Klaudt, Chair; Senator Jason M. Gant, Vice Chair; Senators Jerry Apa, William F. Earley, John Koskan, and Garry A. Moore; and Representatives Michael Buckingham, Margaret V. Gillespie, Gerald F. Lange, and Deb Peters.

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.*

