



# Legislative Research Council

# AGENDA

## Government Operations and Audit Committee

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Representative Ted Klaudt, Chair  
Senator Jason Gant, Vice Chair

2005 Interim  
October 17 & 18, 2005

LCR 1 & 2  
State Capitol  
Pierre, South Dakota

### Monday October 17, 2005

- 8:00 a.m. Call Meeting to Order  
Review and Approve Minutes of the October 3, 4, and 5, 2005, Meeting
- 8:10 a.m. Division of Insurance
- Committee discussion
  - Public testimony
- 12:00 p.m. Lunch
- 1:00 p.m. Division of Insurance – (Continued)
- 3:30 p.m. Consideration of draft legislation
- Audit requirement for school, city and county associations
  - Child Protection Services
- 5:00 p.m. Recess

### Tuesday October 18, 2005

- 8:00 a.m. Reconvene meeting
- 8:10 a.m. Executive session with Department of Transportation Secretary Judith Payne and representatives of the Attorney General's office to discuss the sale of state owned railroad property to Burlington Northern.
- 9:00 a.m. Follow-up Information from Prior Meeting
- Railroad Trust Fund – information requested on the yearly lease payment; reasons for swings in revenues and expenditures from 2004 to 2005, detailed breakdown of contractual services expenses; and Balance Sheets and Statements of Revenues, Expenditures and Changes in Fund Balances for 2003-2005.
  - Department of Transportation Land Acquisitions – requested a report that provides the three year history of land purchases made by DOT for other than the appraised value of the land and information on the number of times DOT used the quick take option to acquire needed property over the last three years.
  - Future Fund Grants – information requested on the purpose of five Future Fund grants

- Department of Health – requested the Department provide a spreadsheet that identified the projected cost savings from the pharmacy contract.

- 9:45 a.m. FY 2005 Encumbrances Outstanding Update – Chiesman Foundation contract
- 10:00 a.m. Department of Corrections – written report on the issues raised on the Mike Durfee State Prison at the May 2005 meeting.
- 10:30 a.m. Committee Annual Report – review and approval of draft report
- 11:00 a.m. Review and discuss “Summary of FY2005 Other Fund Balances Report” prepared by DLA
- 11:30 a.m. Discussion topics for future meetings
- Unemployment Insurance Trust Fund
  - Other
- 12:00 p.m. Adjourn

**All times are approximate and breaks will be at the discretion of the Chairman**

**Members:** Representative Ted Klautt, 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.*



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