



**Senator Jerry Apa, Chair**  
**Representative Larry Tidemann, Vice Chair**

**First Meeting**  
**2008 Interim**  
**June 23, 2008**

**LCR 1 & 2**  
**State Capitol Building**  
**Pierre, South Dakota**

9:30 a.m. **Item A: Call to Order**

- Determination of Quorum
- Approval of Agenda
- Chair's Remarks

9:45 a.m. **Item B: Agency Reports**

- (1) Department of Public Safety
  - (a) Discussion of Certain Personnel Policies
- 10:00 a.m. (2) Bureau of Finance and Management
  - (a) Report on Transfers through June 15<sup>th</sup>
  - (b) Plans to Close Out Agency FY08 Budgets (including major items involving use of General Funds before Federal or other Non-State funds)
  - (c) JCA (Interim) Approval of Interest Prorations
  - (d) JCA (Interim) Approval of Transfers Between Agencies
- 10:30 a.m. (3) Board of Regents
  - (a) Status of the Health Sciences Simulation Center
  - (b) Quarterly Report on Construction Projects
  - (c) Status of Funding for Mobile Computing
- (4) Department of Social Services
  - (a) Quarterly Update on MMIS Project
- 11:00 a.m. (5) Combined Agency Report on Intensive Meth Treatment (IMT) Program
- 11:15 a.m. (6) Department of Human Services
  - (a) Status Report of Co-occurring State Incentive Plan (Alcohol and Drug Abuse new grant)
- 11:30 a.m.
- 11:45 a.m. (7) Military and Veterans' Affairs
  - (a) Status of Consultant to Advise relative to State Veterans Home Matters

12:00 Noon **Item C: Lunch**

1:00 p.m. **Item D: Agency Reports (Continued)**

- (8) School and Public Lands
  - (a) Status of Richmond Lake Dam Assessment
- 1:15 p.m. (9) Department of Corrections
  - (a) Status of Release and Transfer of Redfield Prisoners
- 1:30 p.m. (10) Unified Judicial System
  - (a) Status Report on Drug Court
- 1:45 p.m. (11) Department of Education
  - (a) Funding of Laptop Program

- 2:00 p.m. **Item E: Letters of Intent**  
(1) New Matters Brought by JCA Members
- 2:30 p.m. **Item F: Forward Meeting Plans/Dates**  
(1) West River Tour  
(2) Other JCA (interim) Meetings
- 2:45 p.m. **Item G: Staff Summer Work Program**
- 2:55 p.m. **Item H: Other Business**
- 3:00 p.m. **Item I: Adjournment**

**PLEASE NOTE: The above times are approximate.**

**Members:** : Representative J.E. "Jim" Putnam, Co-Chair, Senator Jerry Apa Co-Chair, Senators Julie Bartling , Brock Greenfield, Bob Grey, Alan Hoerth, Jim Hundstad, Jean Hunhoff, Vice Chair, Ryan Maher, Orville Smidt; and Representatives Quinten Burg, Lance Carson, Justin Davis, H. Paul Dennert, Mary Glenski, Jeffery Haverly, Val Rausch, and Larry Tidemann, Vice Chair.

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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