



Senator Jason Gant, Chair  
Representative Deb Peters, Vice Chair

2008 Interim  
April 1, 2008

Room 464  
State Capitol Building  
Pierre, South Dakota

Tuesday, April 1, 2008

- 10:00 a.m. Call Meeting to Order  
Review and approval of the minutes of the January 7, 2008, meeting
- 10:05 a.m. Juvenile Corrections Monitor Semi-Annual Report for the period July 1, 2007 through December 31, 2007– Mr. John Ellis
  - Attorney General’s letter on the report not containing personally identifiable information (Doc. #3)
- 10:45 a.m. Department of Corrections – Report on Abuse and Neglect in Private Placement Facilities for the period July 1, 2007 through December 31, 2007.
- 11:15 a.m. Committee review and discussion of follow-up items from prior meetings
  - Quarterly Encumbrance Report (Doc. #2)
  - Bureau of Personnel – Three year historical information on revenues and expenditures involving employee spending accounts. (Doc. #1)
- 12:00 p.m. Lunch
- 1:00 p.m. Committee discussion on potential agenda items for future consideration
  - Reciprocity arrangements for the various Professional Occupational and Licensing Boards and Commissions
  - Visiting Springfield Correctional facilities
  - Response from the South Dakota Abstractor’s Board of Examiners
  - Future of the State Library
  - Bonding covenants – reserves, trusts in local banks, etc
  - Questions remaining on the South Dakota Corn Utilization Council’s Aircraft
  - Hourly rate paid to inmates and when the rate was set at \$.25 per hour, economic impact of inmate labor, and organizations utilizing inmate labor
  - Policies and procedures for establishing interest rates for various loans issued by the state government.
  - Catastrophic County Poor Relief Fund, Company 3080, breakout of revenues and expenditures, by county, for calendar year 2008 to date. (Nov. or Dec. meeting)
  - REDI Fund – status of loans- current versus delinquent
  - Continued review of selected funds to complete the top 100 funds- Labor (2), M&VA (2), SPL (2), BFM (1), Bldg. Auth. (1), UJS(1), AG(1), BIT(1), LRC(1), and SOS(1).
- 3:00 p.m. Committee discussion on tentative future GOAC meeting dates
- 3:30 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.

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