



Senator Jason Gant, Chair
Representative Deb Peters, Vice Chair

2008 Interim
August 19, 2008

LCR 2
State Capitol Building
Pierre, South Dakota

August 19, 2008

- 8:00 a.m. Call Meeting to Order
Review and approval of the minutes for the June 24, 2008 meeting and the July 8, 2008 meeting.
- 8:05 a.m. Bureau of Finance and Management
- Discussion on the two year historical information provided to the Committee concerning E-rate revenue, usage of the funds and the year-end cash balances of center and the March 31 and April 30, 2008 cash balances of the center.
 - Discussion on the Bureau's action plan and time line to improve the processes involved in preparing external financial reports.
 - Respond to Committee questions on the evaluation report (BHSSC) involving the first year's funding of the laptop program.
- 8:30 a.m. Department of Transportation discussion on the audit findings included in the Statewide Single Audit and correction action taken or to be taken.
- 9:00 a.m. Board of Regents
- Progress report on action taken to resolve reporting issues identified in the audit findings
 - Review of the costs incurred to date to implement the Banner System
 - Discussion on the proposed SDSU Research Park
- 9:30 a.m. South Dakota Brand Board feasibility study discussion and questions.
- 10:00 a.m. Committee discussion on Electrical Commission licensing issues
- 11:00 a.m. South Dakota Corn Utilization Council
- Discussion on aircraft used in ethanol research.
- 11:30 p.m. Unified Judicial System and State Treasurer's discussion on local bank accounts and money being held in trust not earning interest
- 11:45 a.m. Legislative Research Council on options on the GOAC going paperless
- 12:00 p.m. Lunch
- 1:00 p.m. Department of Revenue and Regulation
- Discussion on the corrective actions plans submitted concerning the resolution of interest not being properly charged on late bank franchise/bank card taxes.
 - Discussion on issues surrounding the Streamlined Sales tax collections and differences between voluntary and non-voluntary and registered and non-registered sellers and where the respective sales tax collections are deposited.
- 1:30 p.m. South Dakota Lottery discussion on VLT machines and associated protocol.
- 2:00 p.m. Department of Game Fish and Park and Department of Tourism and State Development contract listing for Committee use and Sunset Review Committee use.
- 2:30 p.m. Committee review and discussion on follow-up items from prior meetings where letters were sent requesting additional information.
- End of Year Encumbrance Report Reversions and FY09 Encumbrance Report(Doc. #)
 - Professional and Occupational Licensing Boards and Commissions reciprocity review (Doc #)
 - State Library status report on future plans and operations of the State Library and the need for all 32+ FTE's currently included in the budget.
 - Response received concerning South Dakota Corn Utilization Council's Aircraft

- Science and Technology Authority hiring status of chief financial officer
- Responses received on the policies and procedures for establishing interest rates for various loans issued
- Unfinished business relating to the Springfield tour and issues of concerning the hourly rate paid to inmates, economic impact of inmate labor, and organizations utilizing inmate labor
- NSU – International Business Institute
- LRC – Per Diem for legislators issues
- DOSS - FSD versus SSI issues
- Board of Medical and Osteopathic Examiners – Physicians Assistants renewal period and fee increase
- Attorney General background checks performed for local law enforcement
- Response from Department of Labor on Technical Professions Board personal services
- Listing of all approved local bank accounts of the states
- Response from the Brand Board on questions relating to the feasibility study
- Department of Human Services response detailing the evaluation of the outcomes of the project as required under the contract.
- Cash Flow Portfolio report and discussion
- Contractual services payments to vendors for Department of Game Fish and Parks
- Contractual services payments to vendors for Department of Tourism and State Development
- Draft working copy of the GOAC’s Annual Report to the Executive Board
- Amtrak Funds and transfer of funds
- Committee discussion on potential agenda items for future consideration
 1. Catastrophic County Poor Relief Fund, Company 3080, breakout of revenues and expenditures, by county, for calendar year 2008 to date. (Nov. or Dec. meeting)
 2. Department of Social Services Constituent Liaison update
 3. Electrical Commission –review of funds and licensure
- Committee discussion on tentative future GOAC meeting dates
- Proposed draft legislation – South Dakota Board of Technical Professions

4:30 p.m. Review of the FY 2007 Statewide Single Audit Report

5:00 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.

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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