



Senator Jason Gant, Chair
Representative Deb Peters, Vice Chair

2008 Interim
November 10, 2008

LCR 1&2
State Capitol Building
Pierre, South Dakota

- 8:00 a.m. Call Meeting to Order
Review and approval of the minutes for the September 23, 2008 meeting.
[Doc1-Minutes9-23-2008draft](#)
- 8:05 a.m. Department of Labor – Discuss with Secretary Roberts the progress made with respect to the Electrical Commission licensing issues. Also discuss proposed legislation to set various licensing and other fees for certain professions and occupations.
[Doc2-DraftLeg](#)
[Doc2.1-RL-Labor-Oct08](#)
[Doc2.2DraftLeg-LaborInput.pdf](#)
- 9:30 a.m. Review Blue Book and Cash Flow Portfolio comparisons
[Doc3-BlueBook.pdf](#)
[Doc3.1-StatePooledCashTrendFY06-FY08.pdf](#)
- 11:00 a.m. Department of Social Services – Secretary Bowman and Valerie Porter-Hanson to discuss the activities of the Social Services Constituent Liaison since the last Committee update.
[Doc4-RL-DSS-Oct08](#)
[Doc4.1-DSS-ConstituentLiaisonAR2007](#)
[Doc4.2-DSS-SupplementalReport2008Update](#)
- 11:30 a.m. Department of Human Services – discuss with Secretary Hofer the outcomes of the project as required under the contract with Western Interstate Commission for Higher Education.
[Doc5-WICHE](#)
[Doc5.1-RL-DHS-Oct08](#)
- 12:00 p.m. Lunch
- 1:00 p.m. Committee review and discussion on follow-up items from prior meetings where letters were sent requesting additional information:
1. Senator Gant and Representative Peters to discuss information obtained from their meeting with Margaret Hansen, Executive Director of the Board of Medical and Osteopathic Examiners.
 2. Department of Corrections – review the inmate labor hourly rate, economic impact of inmate labor, entities using inmate labor and how much entities are spending.
[Doc6.2-RL-Corr-Oct08](#)
[Doc6.2a-InmateLabor1](#)
[Doc6.2a-InmateLabor2](#)
 3. Review the International Business Institute's process for selecting projects to invest in. Review the last three years of financial activity from the International Business Conference.
[Doc6.3-RL-NSU-Oct08](#)
[Doc6.3a-IntBusInst](#)
 4. Department of Education – review the Birth to Three quality assurance program
[Doc6.4-RL-DECA-Oct08](#)
[Doc6.4a-Birthto3-QA](#)
 5. Committee to review GOAC Annual Report and authorize the Chair to present the report to the Executive Board.
[Doc6.5-GOACReport2008Draft11-10-08.pdf](#)
[Doc6.5a-SDSU-Response](#)
- 2:45 p.m. Committee discussion on tentative future GOAC meeting dates
- 3:00 p.m. Adjourn
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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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