



Legislative Research Council

AGENDA

Government Operations and Audit Committee

Representative Lance Carson, Chair
Senator Jeff Haverly, Vice Chair

**2011 Interim
August 23, 2011**

**Room 412
State Capitol Building
Pierre, South Dakota**

- 10:00 a.m. Call meeting to Order
- 10:05 a.m. Juvenile Corrections Monitor Semi-Annual Report for the period January 1, 2011 through June 30, 2011– Mr. John Ellis with the Department of Human Services:
- Attorney General's letter on the report not containing personally identifiable information
[Letter to DHS Doc.2](#)
- **Juvenile Correction Monitor's report on a case of substantiate abuse
- Department of Corrections – Report on Abuse and Neglect in Private Placement Facilities for the period January 1, 2011 through June 30, 2011
[Letter to Corrections Doc.3](#)
[DOC SemiAnnual Report Public Doc.10](#)
- 11:00 a.m. Department of Health - Committee discussion/questions regarding the FY10 Single Audit finding and corrective action plan
[Letter to Health Doc.4](#)
- 11:45 a.m. Lunch
- 1:00 p.m. Bureau of Administration to discuss the process implemented by the State to track and collect bad debts
[Letter to BOA Doc.5](#)
- 1:45 p.m. Office of the State Engineer to discuss:
- History of SDCL 5-18B-10: Plans and specifications prepared by architect or engineer
 - Contract terms and conditions
 - Bid process
 - Retainer retention
 - Construction manager at risk
 - Public testimony
[Letter to State Engineer Doc.6](#)
- 2:30 p.m. Department of Legislative Audit to review the Blue Book (Other Fund Information by Agency) for the fiscal year ended June 30, 2011
[Blue Book FY11 Doc.7](#)
- 3:15 p.m. Committee review and discussion of follow-up items from the prior meeting where additional information was requested:
- Budget impact reports from the Technical Institutions
 - Status of employee mediation at the Southeast Technical Institute
- 3:45 p.m. Department of Revenue and State Treasurer to discuss the May 2011 sales tax collections reporting error
[Letter to Revenue Doc.8](#)
[Letter to State Treasurer Doc.9](#)
- 4:15 p.m. Committee discussion on potential agenda items for future consideration
- 4:30 p.m. Adjourn
- **Executive Session (pursuant to SDCL 1-25-2 and 26-11A-33)

Breaks will be at the discretion of the Chair

Members: Representative Lance Carson, Chair; Senator Jeffrey Haverly, Vice Chair; Senators Jean Hunhoff, Deb Peters, Larry Tidemann, and Jim Hundstad; and Representatives Kent Juhnke, Charles Turbiville, Paul Dennert, and Dan Dryden

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