



Representative Lance Carson, Chair
Senator Jeff Haverly, Vice Chair

2011 Interim
October 13, 2011

Room 413
State Capitol Building
Pierre, South Dakota

- 10:00 a.m. Call meeting to Order
- 10:05 a.m. Governor's Office of Economic Development to provide an overview and answer Committee questions regarding the following Other Funds:
- Futures Fund – Company 3016
 - Energy Conservation Loan Special Revenue Fund – Company 3178
 - Revolving Economic Development & Initiative Fund – Company 6510
 - South Dakota Energy Infrastructure Authority – Company 6527
- [Letter to GOED Doc. 2](#)
- 11:15 a.m. Department of Health - Committee discussion/questions regarding the FY10 Single Audit finding and corrective action plan
[Letter to Health Doc. 3](#)
- 11:45 a.m. Lunch
- 1:00 p.m. Department of Labor and Regulation – Committee review of the Department's procedures for handling mediation of contract disputes involving public employees
[Letter to Labor Doc. 4](#)
- 1:45 p.m. Department of Agriculture to provide an overview and answer Committee questions regarding the following Other Funds:
- Weed & Pest Control Fund – Company 3050
 - Rural Rehabilitation Fund – Company 3052
 - South Dakota Certified Beef Fund – Company 3052
 - Soybean Research & Promotion Fund – Company 3054
- [Letter to Agriculture Doc. 5](#)
- 2:45 p.m. Department of Corrections to provide an overview and answer Committee questions regarding the following Other Funds:
- Corrections – Parental Support – Company 3011
 - Department of Corrections Miscellaneous – Company 3023
 - Prison Industries Revolving Fund – Company 6504
- [Letter to Corrections Doc. 6](#)
- 3:45 p.m. Committee review and discussion of follow-up items from the prior meeting where additional information was requested:
- Chair to discuss meeting with the Attorney General regarding SDCL 5-18B-10
 - Committee review and discussion concerning the working draft report to the Executive Board of the Legislative Research Council on the Committee's activity
- 4:15 p.m. Committee discussion on potential agenda items for future consideration
- 4:30 p.m. Adjourn

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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