AGENDA

Government Operations & Audit Committee

Representative Jean Hunhoff, Chair
Senator Deb Peters, Vice-chair

Third Meeting, 2018 Interim
Tuesday, July 24, 2018

Room 362 – State Capitol
Pierre, South Dakota

8:30 a.m. **Call the meeting to order and approve the minutes from the June 11, 2018 meeting**
Minutes 6-11-18 Doc.1

Item 1 – Bureau of Administration to discuss:
- **Performance management indicators (SDCL 2-6-35)**
- **State office space management procedures**

Letter to Bureau of Administration Doc.2

Item 2 – Department of Public Safety to discuss performance management indicators (SDCL 2-6-35)
Letter to Department of Public Safety Doc.3
DPS Performance Indicators Doc.3a

Item 3 – Department of Tribal Relations to discuss performance management indicators (SDCL 2-6-35)
Letter to Department of Tribal Relations Doc.4

Item 4 – South Dakota High School Activities Association to present their annual report (SDCL 13-36-4)
Letter to SDHSAA Doc.5
SDHSAA 2017 Annual Report Doc.5a

Item 5 – Board of Regents to discuss:
- **Performance management indicators (SDCL 2-6-35)**
- **University Centers financial reports (SDCL 13-51-1.4)**

Letter to Board of Regents Doc.6
BOR Financial Metrics Doc.6a
BOR Strategic Plan Doc.6b
CUC Financial Report Doc.6c
BHSU Center Financial Report Doc.6d
UC Sioux Falls Financial Report Doc.6e

Item 6 – Department of Corrections to discuss:
- **Juvenile Corrections Reports (SDCL 26-11A-27)**
- **DOC performance indicators (SDCL 2-6-35)**

Letter to Department of Corrections Doc.7
DOC Performance Indicators Doc.7a

Item 7 – Auditor General to report on compiled authorizations to derive a direct benefit from a contract (SDCL 3-23-3)
Auditor General FY18 Report Doc.8

Item 8 – Bureau of Human Resources to report on compiled authorizations to derive a direct benefit from a contract (SDCL 5-18A-17.2)
Letter to Bureau of Human Resources Doc.9
BHR FY2018 Report Doc.9a

Item 9 – Committee discussion of midterm grant outcomes – are grant goals being met

Item 10 – Public testimony

Item 11 – Future meeting topics:

- **Annual report from the Obligation Recovery Center (SDCL 1-55-16)**
- **Annual reports from agencies receiving funds from the Building South Dakota Fund (SDCL 1-16G-49)**
- **Annual report from the South Dakota 911 Coordination Board (SDCL 34-45-20)**
- **Review the annual work plan and report of the State Board of Internal Control (SDCL 1-56-7)**
- **Annual accountability report from the Board of Education Standards (SDCL 13-48A-7)**
- **Unified Judicial System debt collection process**

PLEASE NOTE: The meeting is open to the public or can be accessed on South Dakota Public Broadcasting (at http://www.sd.net/home)

Members: Representative Jean Hunhoff, Chair; Senator Deb Peters, Vice-chair; Senators Justin Cronin, Brock Greenfield, Neal Tapio, and Billie Sutton; Representatives David Anderson, Wayne Steinhauer, Hugh Bartels, and Susan Wismer

This meeting is being held in a physically accessible location. Any individual 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 further arrangements.

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