

AGENDA

Interim Joint Committee on Appropriations



Senator Deb Peters, Lead Co-Chair
Representative Justin Cronin, Co-Chair

Fourth Meeting, 2016 Interim
Friday, July 22, 2016

LCR 1 – State Capitol
Pierre, South Dakota

9:00 AM

1. Call to order; determination of quorum
Approval of minutes – [June 10](#) and [June 24](#), 2016 meetings
Remarks from the Co-Chairs
2. Update on Juvenile Justice Reinvestment Initiative – *Department of Social Services*
3. Update on State Radio emergency coverage and system requirements – *Jeff Pierce, State Radio*
4. Update on Obligation Recovery Center – *Bureau of Administration*
5. Lean implementation in the Bureau of Information and Telecommunications
 - a. Update on Executive Board approval - *Executive Board Members*
 - b. Update on initial discussions with South Dakota entities using Lean principles - *Commissioner Zolnowsky, Bureau of Information and Telecommunications*
 - c. Discuss criteria and scope of study for Lean implementation
 - d. Approve JCA Action Plan
6. Amend Letter of Intent A to the Attorney General clarifying the funding source supporting the findings of the Elder Abuse Task Force – *Legislative Research Council Staff*
7. Working lunch
8. FY16 Year-End Report - *Comments on FY16 revenues, expenditures, and reversions* – *Bureau of Finance and Management*
9. Certify the proration of FY2016 interest as per [SDCL 4-5-30](#) – *Bureau of Finance and Management*
10. FY17 Revenue projection update as per [SDCL 4-8A-16](#) – *Bureau of Finance and Management and the Legislative Research Council*
11. Other business
12. Adjourn

5:00 PM

Future Meeting Dates: **December 6, 2016** (Governor's Budget Address)
TBD December 2016 (Pre Session Briefing)

Members: Senator Deb Peters Lead Co-Chair; Representative Justin Cronin, Co-Chair; Senators Angie Buhl O-Donnell, Terri Haverly, Phyllis Heineman, David Omdahl, Scott Parsley, Larry Tidemann, Bill Van Gerpen, and Jim White; Representatives David Anderson, Shawn Bordeaux, Dan Dryden, Jean Hunhoff, Alex Jensen, Jeffrey Partridge, Ray Ring, and Fred Romkema.

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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