



Senator Jason Gant, Chair
Representative Deb Peters, Vice Chair

2008 Interim
July 8, 2008

LCR 1&2
State Capitol Building
Pierre, South Dakota

Tuesday, July 8, 2008

- 10:00 a.m. Call Meeting to Order
Review and approval of the minutes for the May 13-14, 2008 meeting and the June 24, 2008 meeting and tour.
- 10:05 a.m. Bureau of Finance and Management and Department of Education review and discussion of prior years spending of General Funds and Citibank dollars on the Governor's Classroom Connections Project involving the school computer laptop program and answer Committee questions concerning this project's future funding.
- 11:00 a.m. State Auditor and State Treasurer review and discussion on policies and procedures followed in approving requests for the establishment and maintenance of local checking accounts.
- 11:30 p.m. State Comptroller update from Rodger Leonard
- 12:00 p.m. Lunch
- 1:00 p.m. Audit Comments issued Department of Revenue and Regulation, Department of Agriculture, Department of Transportation, Bureau of Finance and Management, Board of Regent, University of South Dakota, South Dakota State University, South Dakota School of Mines and Technology
- 2:30 p.m. Department of Game Fish and Park and Department of Tourism and State Development contract listing for Committee use and Sunset Review Committee use.
- 3:00 p.m. Break
- 3:15 p.m. Committee review and discussion on follow-up items from prior meetings where letters were sent requesting additional information.
- Quarterly Encumbrance Report (Doc. #2) – various letters- depends on what is returned
 - Professional and Occupational Licensing Boards and Commissions reciprocity review
 - Response from Board of Abstractors
 - Response from Secretary of State
 - State Library status report
 - Response received concerning South Dakota Corn Utilization Council's Aircraft
 - Responses received on the policies and procedures for establishing interest rates for various loans issued
 - Unfinished business relating to the Springfield tour and issues of concerning the hourly rate paid to inmates, economic impact of inmate labor, and organizations utilizing inmate labor
 - Department of Military and Veterans Affairs – Resident Trust Fund
 - Department of Revenue and Regulation -Tax Relief Fund
 - NSU – International Business Institute
 - LRC – Per Diem for legislators issues
 - DOSS - FSD versus SSI issues
 - Board of Medical and Osteopathic Examiners – Physicians Assistants renewal period and fee increase
 - Attorney General background checks performed for local law enforcement
 - Response from Department of Labor on Technical Professions Board personal services
- 4:00 p.m. Committee discussion on Electrical Commission licensing issues
- 4:30 p.m. Committee discussion with South Dakota Brand Board on the transition of the brand inspection becoming a state run program

- 4:45 p.m. Committee discussion on potential agenda items for future consideration
- Catastrophic County Poor Relief Fund, Company 3080, breakout of revenues and expenditures, by county, for calendar year 2008 to date. (Nov. or Dec. meeting)
 - Department of Social Services Constituent Liaison update
 - Electrical Commission –review of funds and licensure
- 4:50 p.m. Committee discussion on tentative future GOAC meeting dates
- August 19, 2008
- 5:00 p.m. Adjourn

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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