



## Legislative Research Council

# AGENDA

## Government Operations and Audit Committee

Representative Ted Klaudt, Chair  
Senator Jason Gant, Vice Chair

2005 Interim  
November 21, 2005

LCR 1 & 2  
State Capitol Building  
Pierre, South Dakota

### Monday November 21, 2005

- 8:00 a.m. Call Meeting to Order  
Review and Approve Minutes of the October 17 and 18, 2005, Meeting
- 8:10 a.m. Follow-up on the information provided by the Division of Insurance addressing committee concerns
- 10:00 a.m. Follow-up Information from Prior Meeting
- Department of Transportation Land Acquisitions – requested a report that provides the last three completed fiscal year history of all land purchases made by DOT where the land was purchased for at least \$25,000 above the appraised price or 30% over the appraised price and the impact this action has on DOT's budget.
  - Future Fund Grants – information requested on the purpose of five Future Fund grants
  - Department of Corrections – information requested on new jobs and educational opportunities at the Durfee State Prison
  - FY 2005 Encumbrances Outstanding Update
  - Inactive/unused statutorily created funds update
- 11:00 a.m. Department of Labor Secretary Pam Roberts, Bureau of Finance and Management Commissioner Jason Dilges to discuss the financial condition and status of Unemployment Insurance Trust Fund and the 2005 Report of the Unemployment Insurance Advisory Council.
- 12:00 p.m. Lunch
- 1:00 p.m. Department of Transportation Secretary Judith Payne and representatives to discuss and update the Committee on the sale of state owned railroad property to Burlington Northern.
- 1:30 p.m. Consideration of draft legislation
- Audit requirement for school, city and county associations
  - Child Protection Services concerns- length of time unsubstantiated allegations remain on file, non-custodial parent issues, ombudsman etc.
  - DOT Land Acquisition – limitation on purchase price
  - Inactive/Unused statutorily created funds
  - Division of Insurance issues – House Bill 1131, letter informing parties the results from the notice of hearing, insurance board and rules.
- 3:30 p.m. Review of separately issued audit reports
- 4:00 p.m. Committee Annual Report – review and approval of draft report procedure
- 4:30 p.m. Discussion topics for future meetings

- Unemployment Insurance Trust Fund
- Distance Learning
- Other

5:00 p.m. Adjourn

**All times are approximate and breaks will be at the discretion of the Chairman**

**Members:** Representative Ted Klaudt, Chair; Senator Jason M. Gant, Vice Chair; Senators Jerry Apa, William F. Earley, John Koskan, and Garry A. Moore; and Representatives Michael Buckingham, Margaret V. Gillespie, Gerald F. Lange, and Deb Peters.

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