



Representative Dan Dryden, Chair
Senator Larry Tidemann, Vice Chair

2013 Interim
September 24, 2013

Room 413
State Capitol Building
Pierre, South Dakota

9:00 a.m.

Call meeting to Order

[Minutes 8-21-13 Meeting Doc.1](#)

Item 1 – Governor’s Office of Economic Development – To discuss activities/programs planned for the use of funds received from the Building South Dakota Fund

[Letter to GOED Doc.2](#)

Item 2 – Department of Game, Fish and Parks – to discuss the meandering water issue

[Letter to GF&P Doc.3](#)

Item 3 – Department of Game, Fish and Parks to provide an overview and answer Committee questions regarding the following Other Funds:

- Department of Game, Fish and Parks Fund – Company 3122
- Parks and Recreation Fund – Company 3125

[Company 3122 Doc.4](#)

[Company 3125 Doc.5](#)

Item 4 – South Dakota Public Safety Improvement Act – Update from the Oversight Council regarding the annual summary report of the performance and outcome measures that are part of the Act

[Letter to UJS Doc.6](#)

Item 5 – Department of Education, Department of Corrections and the State Treasurer to provide an update on progress made with respect to performance indicators and budget drivers

[Letter to Corrections Doc.7](#)

[Letter to State Treasurer Doc.8](#)

[Letter to Education Doc.9](#)

12:00 p.m.

Lunch

1:15 p.m.

Item 6 – Department of Public Safety - Annual report from the State 911 Coordinator for state fiscal year 2013

[Letter to Public Safety Doc.10](#)

[FY13 911 Annual Report Doc.11](#)

Item 7 – Board of Regents to provide an overview of their Other Funds and discuss the possibility of including their Other Funds in the GOAC Blue Book in future periods

[Letter to Board of Regents Doc.12](#)

Item 8 – Follow-up items:

- Written update from the Department of Social Services on the new Medicaid Management Information System which is to include the Federal share of on-going costs associated with the project
- Department of Corrections to continue the discussion of the definitions of an “abused or neglected child” contained in State law
- GOAC Blue Book – Other Funds with little or no activity during FY13

[Letter to Social Services Doc.13](#)

[SDCLs Doc.14](#)

[GOAC Funds With Minimal Activity Doc.15](#)

Item 9 – Committee discussion of future topics and the next meeting date

Adjourn

Breaks will be at the discretion of the Chair

Members: Representative Dan Dryden, Chair; Senator Larry Tidemann, Vice Chair; Senators Jean Hunhoff, Corey Brown, Phyllis Heineman, and Larry Lucas; and Representatives Justin Cronin, Melissa Magstadt, Mark Mickelson, and Susan Wismer

NOTE: *Individuals 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 any necessary arrangements.*



All Legislative Research Council committee minutes and agendas are available at the South Dakota Legislature's Homepage: <http://legis.state.sd.us>.
Subscribe to receive electronic notification of meeting schedules and the availability of agendas and minutes at **MyLRC** (<http://legis.state.sd.us/mylrc/index.htm>).