



Senator Jason Gant, Chair
Representative Ted Klautt, Vice Chair

**2006 Interim
December 4-6, 2006**

**Room No. 464
State Capitol Building
Pierre, South Dakota**

Monday, December 4, 2006

- 1:00 p.m. Call Meeting to Order
Review and approval of the minutes of the November 16, 2006, meeting
- 1:05 p.m. Juvenile Corrections Monitor Semi-Annual Report – Mr. John Ellis
- 1:30 p.m. Department of Transportation – Consultant Contract audit comment discussion
- 2:15 p.m. Follow-up of prior meeting issues
- Bureau of Administration – response on the purchase of lawn mowing equipment
 - Department of Health – Departmental lab service contracts with universities and details concerning the capital outlay in Company 3047
 - Department of Human Services – Unclaimed funds in Company 5016 and lottery dollars going into Company 3046
 - Department of Revenue – Background information on money in Company 3078 and whether the Company could be eliminated; dollar amount to be rebated to banks from Company 6520 and the date of the rebate; and, the dollar amount of purse supplements to horse race tracks during FY05 and 06
 - Board of Regents – dollar amount of Veterinarian slots tuition subsidy in FY05 and 06
- 3:00 a.m. Break
- 3:15 p.m. Bureau of Information and Telecommunications - Fund balances discussion for the various funds administered by the Bureau
- 4:15 p.m. Bureau of Personnel - Fund balances discussion for the various funds administered by the Bureau
- 5:00 p.m. Recess

**Tuesday, December 5, 2006 – Beginning ½ hour after Governor’s Budget Address
(Times are approximate)**

- 2:30 p.m. Reconvene
- 2:35p.m. Department of Tourism and State Development - Fund balances discussion for the various funds administered by the Department
- 3:30 p.m. Department of Labor - Fund balances discussion for the various funds administered by the Bureau
- 4:00 p.m. Department of Environment and Natural Resources - Fund balances discussion for the various funds administered by the Bureau
- 5:00p.m. Recess

2006 Interim
December 6, 2006

LCR #1
State Capitol Building
Pierre, South Dakota

Wednesday, December 6, 2006

- 8:00 a.m. Reconvene
- 8:05 a.m. State Board of Dentistry - Fund balance discussion for the fund administered by the Board
- 8:45 a.m. South Dakota Real Estate Commission - Fund balance discussion for the fund administered by the Commission
- 9:15 a.m. Board of Nursing - Fund balance discussion for the fund administered by the Board
- 9:45 a.m. Board of Pharmacy - Fund balance discussion for the fund administered by the Board
- 10:15 a.m. Break
- 10:30 a.m. Board of Medical and Osteopathic Examiners - Fund balance discussion for the fund administered by the Board
- 11:00 a.m. State Plumbing Commission - Fund balance discussion for the fund administered by the Commission
- 11:30 a.m. State Board of Accountancy - Fund balance discussion for the fund administered by the Board
- 12:00 noon Lunch
- 1:00 p.m. Electrical Commission - Fund balance discussion for the fund administered by the Commission
- 1:30 p.m. Board of Examiners for Nursing Home Administrators - Fund balance discussion for the fund administered by the Board
- 2:00 p.m. Board of Podiatry Examiners - Fund balance discussion for the fund administered by the Board
- 2:30 p.m. Board of Social Work Examiners - Fund balance discussion for the fund administered by the Board
- 3:00 p.m. Break
- 3:15 p.m. Certification Board of Alcohol and Drug Professionals - Fund balance discussion for the fund administered by the Board
- 3:45 p.m. Follow-up from prior meeting – Personal Services expenditures, job positions and salaries of the various Boards and Commissions
- 4:00 p.m. Committee discussion with Departmental Secretaries who have Boards or Commissions attached to their departments
- 5:00 p.m. Adjourn

Thursday, December 7, 2006

Breaks will be at the discretion of the Chairman

Members: Senator Jason M. Gant, Chair; Representative Ted Klautdt, 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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