Fourth Meeting, 2021 Interim
Wednesday and Thursday, October 27 & 28, 2021

Those wishing to testify remotely must register by October 25, 2021, by email to Tim.Flannery@state.sd.us. Testifiers should provide their full name, email address, whom they are representing, city of residence, and which agenda item they will be addressing.

Wednesday, October 27, 2021 – 8:00 a.m.

Call the meeting to order and approve the minutes from the August 26, 2021 meeting
Minutes 8-26-21 Doc.1

Item 1 – Review the annual work plan and report of the State Board of Internal Control (SDCL 1-56-7)
Letter to BFM Doc.2
State Board of Internal Control Annual Report Doc.2a
FY22 Work Plan Doc.2b

Item 2 – Department of Tribal Relations to present their agency performance measures (SDCL 2-6-37)
Letter to Tribal Relations Doc.3
Tribal Relations Performance Measures Doc.3a

Item 3 – Department of Education to present their annual report of operations and results of the Workforce Education Fund (SDCL 1-16G-49)
Letter to Education Doc.4
Workforce Education Fund Report Doc.4a

Item 4 – South Dakota Housing Development Authority to present their annual report of operations and results of the Housing Opportunity Fund (SDCL 1-16G-49)
Letter to Housing Doc.5
Housing Opportunity Fund Report Doc.5a

12:00 p.m. Lunch

Item 5 – Governor’s Office of Economic Development to present the annual reports of operations and results of the Building South Dakota programs (SDCL 1-16G-49)
Letter to GOED Doc.6
GOED Report Doc.6a
Item 6 – Department of Corrections to present the reports on abuse and neglect in private placement facilities for the period July 1, 2020 through June 30, 2021 (SDCL 26-11A-33.1)
Letter to Corrections Doc.7

Item 7 – Department of Social Services to provide an update on the hiring of a person to monitor the quality of care provided to youth (SDCL 26-6-51)
Letter to Social Services Doc.8

Item 8 – South Dakota Board of Technical Education to present the annual accountability report from the Technical Institutes (SDCL 13-48A-7)
Letter to Technical Education Doc.9
SDBOTE Report Doc.9a

Thursday, October 28, 2021 – 8:00 a.m.

Item 9 – Department of Labor and Regulation to discuss the Appraiser Certification Program
Letter to Labor Doc.10
Letter to Professional Appraisers Association Doc.10a
Letter to Ms. Bren Doc.10b
PAASD Letter to GOAC Doc.10c
PAASD Survey Doc.10d
Response from Ms. Bren Doc.10e

Item 10 – Office of Risk Management to discuss the Public Entity Pool for Liability fund
Letter to Risk Management Doc.11
Gen Liab Claims over 3 years Doc.11a
Auto Claims over 3 years Doc.11b
Agreement with State Doc.11c

Item 11 – Board of Regents to:
- Present their performance measures (SDCL 2-6-37)
- Present financial reports of the University Centers (SDCL 13-51-1.4)
- Discuss compliance with SDCL 13-51-1.3
Letter to Regents Doc.12
Regents Performance Measures Doc.12a
BHSU Rapid City Report Doc.12b
CC for Sioux Falls Report Doc.12c

Item 12 – Department of Veterans Affairs to present:
- Revised performance measures (SDCL 2-6-37)
- Report on the State Veterans Cemetery
Letter to Veterans Affairs Doc.13
Veterans Affairs Performance Measures Doc.13a
State Veterans Cemetery Report Doc.13b
12:00 p.m.  Lunch

Item 13 – Bureau of Human Resources to provide the annual report of compiled authorizations to derive a direct benefit from a contract (SDCL 5-18A-17.2)
Letter to Human Resources Doc.14
BHR Cover Letter Doc.14a
BHR Compiled Report Doc.14b

Item 14 – Auditor General to report on compiled authorizations to derive a direct benefit from a contract (SDCL 3-23-3)
Report from Auditor General Doc.15

Item 15 – Department of Public Safety:
- To present their agency performance measures (SDCL 2-6-37)
- The annual report from the South Dakota 911 Coordination Board (SDCL 34-45-20)
Letter to Public Safety Doc.16
Public Safety Cover Letter Doc.16a
State 911 Report Doc.16b

Item 16 – Department of Human Services to present their agency performance measures (SDCL 2-6-37)
Letter to Human Services Doc.17
Human Services Performance Measures Doc.17a

Item 17 – Department of Game, Fish and Parks to present the revised annual report of habitat stamp revenue and expenditures (SDCL 41-6-86)
Letter to GF&P Doc.18
Habitat Report Doc.18a

Item 18 – Approve the draft 2021 GOAC annual report and authorize the Chair to finalize the report after the last meeting
Draft GOAC Annual Report Doc.19

PLEASE NOTE: The above times are approximate. When applicable, the Chair will ask for public testimony after each agenda item/or at the end of the meeting. Written testimony must be received at least 48 hours prior to the meeting to be considered at the meeting.

Members: Senator Kyle Schoenfish, Chair; Representative Randy Gross, Vice Chair; Senators David Wheeler, Jean Hunhoff, Wayne Steinhauer, and Reynold Nesiba; Representatives Ernie Otten, Sue Peterson, Chris Karr, and Linda Duba

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. In-person attendees are encouraged to observe COVID-19 safety guidance.

All committee agendas, minutes, and audio are available on the LRC website: http://www.sdlegislature.gov. Live committee audio is provided by South Dakota Public Broadcasting and is also available at http://www.sd.net. You may subscribe to electronic delivery of agendas and minutes at My LRC on the LRC website.