

AGENDA

Government Operations & Audit Committee



Senator Kyle Schoenfish, Chair
Representative Randy Gross, Vice Chair

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

Room 362 – Day One; Room 414 Day Two

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.