AGENDA

Government Operations & Audit Committee

SOUTH DAKOTA

LEGISLATURE
LEGISLATIVE RESEARCH COUNCIL

Representative Jean Hunhoff, Chair Senator Deb Peters, Vice-chair

Fifth Meeting, 2018 Interim Tuesday, September 25, 2018 Room 414 – State Capitol Pierre, South Dakota

8:30 a.m. Call the meeting to order and approve the minutes from the August 28, 2018 meeting

Minutes 8-28-18 Doc.1

Item 1 – Department of Legislative Audit:

- To provide a list of State and federal programs for continued Committee discussion of review of program outcomes
 List of federal programs Doc.2
- To present a draft program risk evaluation form Risk evaluation Doc.2a
- To provide information on rule making by the various State authorities <u>Rulemaking information Doc.2b</u>
- To provide the GOAC Blue Book for fiscal year 2018
 Other Funds FY2018 Doc.2c
 Ranking of Other Funds Doc.2d

Item 2 – Bureau of Administration to:

- Report on performance management indicators
- Provide follow-up information on new properties leased by the State over the last 10 years

Letter to Bureau of Administration Doc.3

BOA Letter to Chair Doc.3a

BOA Performance Measures Doc.3b

Item 3 – Obligation Recovery Center (ORC):

- The Bureau of Administration to present the annual report of the ORC
- Unified Judicial System to provide their debt collection process before debt is turned over to the ORC

<u>Letter to Unified Judicial System Doc.4</u>
<u>Obligation Recovery Center 2018 Report Doc.4a</u>

Item 4 – South Dakota High School Activities Association to provide historical information on activity with the South Dakota Community Foundation and High School Activities Association Foundation and answer Committee questions

Letter to SDHSAA Doc.5
SDHSAA Handout Doc.5a

Item 5 – Department of Education:

- To present the annual report of the Workforce Education Fund (SDCL 1-16G-49)
- Provide an update on the work completed to develop a dyslexia program plan

<u>Letter to Education Doc.6</u>

<u>Workforce Education Fund Report FY2018 Doc.6a</u>

Dyslexia Information Doc.6b

Item 6 – The Governor's Office of Economic Development to present the annual reports of the Building South Dakota programs (SDCL 1-16G-49)

<u>Letter to GOED Doc.7</u>

<u>GOED Building SD Programs Doc.7a</u>

Item 7 – Department of Public Safety to present the annual report from the South Dakota 911 Coordination Board (SDCL 34-45-20)

<u>Letter to Public Safety Doc.8</u>
FY2018 State 911 Coordination Board Report Doc.8a

Item 8 – Public testimony

Item 9 – Future Topics:

Review selected Other Funds from the GOAC Blue Book

PLEASE NOTE: The meeting is open to the public or can be accessed on South Dakota Public Broadcasting (at http://www.sd.net/home)

Members: Representative Jean Hunhoff, Chair; Senator Deb Peters, Vice-chair; Senators Justin Cronin, Brock Greenfield, Neal Tapio, and Billie Sutton; Representatives David Anderson, Wayne Steinhauer, Hugh Bartels, and Susan Wismer

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.