

AGENDA

Government Operations & Audit Committee



Senator Ryan Maher, Chair
Representative Sue Peterson, Vice Chair

**First Meeting, 2019 Interim
Wednesday, April 24, 2019**

**Room 362 – State Capitol
Pierre, South Dakota**

8:00 a.m. Call the meeting to order and approve the minutes from the October 25, 2018 meeting

[Minutes 10-25-18 Doc.1](#)

Item 1 – University of South Dakota:

- Report by President Sheila Gestring on the investigation related to the Free Speech Policy and Hawaiian Day incident at the USD Law School
- The operational plan of the Board of Regents to replace the University Center in Sioux Falls with a new college under the University of South Dakota

[Letter to University of South Dakota Doc.2](#)

Item 2 – Legislative Research Council to provide instructions on the use of Board Papers

Item 3 – Former Senator Michael Vehle to provide background information on the agency performance management review process

[Letter to Vehle Doc.3](#)

Item 4 – Department of Game, Fish and Parks to discuss performance management indicators (SDCL 2-6-35)

[Letter to GF&P Doc.4](#)

[GF&P Performance Measures Doc.4a](#)

Item 5 – Department of Agriculture to discuss performance management indicators (SDCL 2-6-35)

[Letter to Agriculture Doc.5](#)

[Ag Performance Measures Doc.5a](#)

Item 6 – Department of Transportation to discuss performance management indicators (SDCL 2-6-35)

[Letter to Transportation Doc.6](#)

Item 7 – Brand Board to review the 2018 annual report (SDCL 40-18-18)

[Letter to Brand Board Doc.7](#)

[Brand Board Annual Report Doc.7a](#)

Item 8 – Department of Legislative Audit to review the Single Audit Report for the State of South Dakota for the fiscal year ended June 30, 2018

[FY18 Single Audit Report Doc.8](#)

[Single Audit Overview Doc.9](#)

Item 9 – Future meeting topics:

- Juvenile Corrections Reports (SDCL 26-11A-27)
- Governor’s Office of Economic Development review of performance indicators (SDCL 2-6-35)
- Department of Education review of performance indicators (SDCL 2-6-35)
- Department of Tourism review of performance indicators (SDCL 2-6-35)
- Department of Environment & Natural Resources review of performance indicators (SDCL 2-6-35)
- University Centers financial review (SDCL 13-51-1.4)
- Annual report from the Obligation Recovery Center (SDCL 1-55-16)
- Annual reports from agencies receiving funds from the Building South Dakota Program (SDCL 1-16G-49)
- Report from Bureau of Human Resources on compiled authorizations to derive a direct benefit from a contract (SDCL 5-18A-17.2)
- Report from the Auditor General on compiled authorizations to derive a direct benefit from a contract (SDCL 3-23-3)
- Annual report from the South Dakota 911 Coordination Board (SDCL 34-45-20)
- Review the annual work plan and report of the State Board of Internal Control (SDCL 1-56-7)
- Annual report from the South Dakota High School Activities Association (SDCL 13-36-4)
- Annual accountability report from the Board of Technical Education (SDCL 13-48A-7)
- South Dakota School for the Deaf

PLEASE NOTE: The above times are approximate. When applicable, the Chair will ask for public testimony after each agenda item.

Members: Senator Ryan Maher, Chair; Representative Sue Peterson, Chair; Senators Justin Cronin, Arthur Rusch, John Wiik, and Susan Wismer; Representatives Steven Haugaard, Chris Karr, Isaac Latterell, and Shawn Bordeaux

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