

# MINUTES

## Interim Joint Committee on Appropriations



Senator John Wiik, Lead Co-Chair  
Representative Chris Karr, Co-Chair

**Third Meeting, 2019 Interim  
Tuesday, August 20, 2019**

**Jensen-Smith Board Room – SDSU Alumni Association  
Brookings, South Dakota**

The third meeting of the Interim Joint Committee on Appropriations (JCA) for 2019 was called to order by Lead Co-Chair Senator John Wiik, at 11:00 a.m. in the Jensen-Smith Board Room at the SDSU Alumni Association offices in Brookings, South Dakota.

A quorum was determined with the following members answering the roll call: Senators Brock Greenfield, Jack Kolbeck, Reynold Nesiba, Jeffrey Partridge, Margaret Sutton, and John Wiik; Representatives Hugh Bartels, Randy Gross, Taffy Howard, Jean Hunhoff, Chris Karr, Lance Koth, Sue Peterson, Doug Post and Michael Saba. Excused: Senators Justin Cronin, Ryan Maher, and Jim White.

Staff members present included Tamara Darnall, Chief Fiscal & Program Analyst; Jeff Mehlhaff, Senior Fiscal & Program Analyst; Mitchell Close, Fiscal and Program Analyst; and Sakura Rohleder, Fiscal and Program Analyst.

***NOTE:** For purpose of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents distributed at the meeting are attached to the original minutes on file in the Legislative Research Council office.*

### **Approval of Minutes**

***A motion was made by Representative Bartels, seconded by Senator Partridge, to approve the minutes of the Monday, July 22, 2019, Interim Joint Committee on Appropriations meeting. Motion prevailed on a voice vote.***

### **Revised University Center Operations Letter of Intent (LOI)**

Mr. Jeff Mehlhaff, Senior Fiscal & Program Analyst, gave an overview of the revised University Center LOI ([Document #1](#)). The revised version removes the requirement to produce a new budget unit including actual and projected expenditures and FTEs. Mr. Mehlhaff gave an overview of the University Center operating statements submitted by the Board of Regents ([Document #2](#)).

***A motion was made by Representative Karr, seconded by Representative Gross, to adopt the revised University Center Operations Letter of Intent. Motion prevailed on a roll call vote with 15 AYES, 3 EXCUSED. Voting AYE: Greenfield, Kolbeck, Nesiba, Partridge, Sutton, Bartels, Gross, Howard, Hunhoff, Koth, Peterson, Post, Saba, Karr, and Wiik. EXCUSED: Cronin, Maher, and White.***

### **Annual Financial Report on University Center Operations LOI**

Mr. Mehlhaff presented the draft LOI addressed to the Board of Regents, the President of USD, and the President of BHSU regarding an annual financial report on University Center operations ([Document #3](#)). The LOI establishes there will be an annual financial report due by November 1 of each year. The report shall include the current year and the next budget year. The Department of Legislative Audit will conduct a risk assessment and report the assessment to the 2020 Interim JCA.

***A motion was made by Representative Karr, seconded by Representative Howard, to adopt the Annual Financial Report on University Center Operations Letter of Intent. Motion prevailed on a roll call vote with 15 AYES, 3 EXCUSED. Voting AYE: Greenfield, Kolbeck, Nesiba, Partridge, Sutton, Bartels, Gross, Howard, Hunhoff, Koth, Peterson, Post, Saba, Karr, and Wiik. EXCUSED: Cronin, Maher, and White.***

### **West River Interim State Facility Tours**

The committee discussed possible facilities to be visited during the West River JCA facility tours. The West River tours will be November 4-6.

### **Other Business**

Representative Michael Saba said he has invited trade delegations from Egypt, Lebanon, and Jordan to visit South Dakota this fall. These delegations are interested in buying corn. Representative Saba would like the JCA members to participate in these meetings.

### **Adjourn**

***A motion was made by Senator Partridge, seconded by Senator Greenfield, that the Joint Committee on Appropriations be adjourned. Motion prevailed on a voice vote.***

The Committee adjourned at 12:00 p.m.