

Committee: Joint Committee on Appropriations

Wednesday, March 04, 2020 8:00 AM

Roll Call

Present: Sen. Nesiba, Rep. Saba, Sen. White, Sen. Sutton, Sen. Partridge, Sen. Lake, Sen. Kolbeck, Sen. Brock Greenfield, Rep. Bartels, Rep. Gross, Rep. Howard, Rep. Koth, Rep. Post, Sen. Maher, Rep. Hunhoff, Sen. Wiik, and Rep. Karr
Excused: Rep. Sue Peterson

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Representative Karr

MOTION: TO APPROVE THE MINUTES OF MONDAY, MARCH 02ND

Moved by: Gross
Second by: White
Action: Prevailed by voice vote

MOTION: TO APPROVE THE MINUTES OF TUESDAY, MARCH 03RD

Moved by: Gross
Second by: White
Action: Prevailed by voice vote

Ariel Hammerquist, Senior Fiscal & Program Analyst, Legislative Research Council, presented the motion sheets for the Bureau of Human Resources.

Document 1 - Bureau of Human Resources Motion Sheet

MOTION: to set the budget for the Personnel Management/Employee Benefits - Budget Unit 0141 - at the level detailed in Motion Sheet G0141A which includes \$295,389 in general funds, \$7,121,983 in other fund expenditure authority and 73.5 FTEs.

Moved by: Bartels
Second by: Wiik
Action: Prevailed by roll call vote (17-0-1-0)

Voting Yes: Nesiba, Saba, White, Sutton, Partridge, Lake, Kolbeck, Brock Greenfield, Bartels, Gross, Howard, Koth, Post, Maher, Hunhoff, Wiik, and Karr

Excused: Sue Peterson

Sakura Rohleder, Fiscal and Program Analyst, Legislative Research Council, presented the motion sheets for the Department of Tourism.

Document 2 - Department of Tourism Motion Sheets

MOTION: to set the budgets for Tourism and Arts - motion sheets G0420A and G0441A which includes \$879,260 in federal fund expenditure

authority, \$18,112,802 in other fund expenditure authority and 37.7 FTEs.

Moved by: Sutton
Second by: Wiik
Action: Prevailed by roll call vote (17-0-1-0)

Voting Yes: Nesiba, Saba, White, Sutton, Partridge, Lake, Kolbeck, Brock Greenfield, Bartels, Gross, Howard, Koth, Post, Maher, Hunhoff, Wiik, and Karr

Excused: Sue Peterson

Sakura Rohleder, LRC Fiscal Staff, presented the motion sheet for the Department of Tribal Relations.

Document 3 - Department of Tribal Relations Motion Sheet

MOTION: to set the budget for the Office of Tribal Relations - Budget Unit 0710 - at the level detailed in Motion Sheet 0710A which includes \$697,384 in general funds, \$196,000 in other fund expenditure authority and 7.0 FTEs.

Moved by: Nesiba
Second by: Wiik
Action: Prevailed by roll call vote (17-0-1-0)

Voting Yes: Nesiba, Saba, White, Sutton, Partridge, Lake, Kolbeck, Brock Greenfield, Bartels, Gross, Howard, Koth, Post, Maher, Hunhoff, Wiik, and Karr

Excused: Sue Peterson

Mitchell Close, Fiscal and Program Analyst, Legislative Research Council, presented the motion sheets for the Department of Labor and Regulation.

Document 4 - Department of Labor and Regulation Motion Sheets

MOTION: to set the budgets for Administration, Secretary of Labor, Reemployment Assistance, Field Operations, State Labor Law Administration, Board of Accountancy - Informational, Board of Barber Examiners - Informational, Cosmetology Commission - Informational, Plumbing Commission - Informational, Board of Technical Professions - Informational, Electrical Commission - Informational, Real Estate Commission - Informational, Abstracters Board of Examiners - Informational, South Dakota Athletic Commission - Informational, Banking, Trust Captive Insurance Company - Informational and Insurance - motion sheets G1001A, G1004A, G1005A, G1006A, G1031A, G1032A, G1033A, G1034A, G1035A, G1036A, G1037A, G1038A, G1039A, G10610A, G10612A and G1063A which includes \$2,246,084 in general funds, \$31,195,509 in

federal fund expenditure authority, \$13,336,475 in other fund expenditure authority and 421.6 FTEs.

Moved by: Gross
Second by: Wiik
Action: Prevailed by roll call vote (17-0-1-0)

Voting Yes: Nesiba, Saba, White, Sutton, Partridge, Lake, Kolbeck, Brock Greenfield, Bartels, Gross, Howard, Koth, Post, Maher, Hunhoff, Wiik, and Karr

Excused: Sue Peterson

Jeff Melhaff, Senior Fiscal & Program Analyst, Legislative Research Council, presented the motion sheets for the Office of the State Treasurer.

Document 5 - Office of the State Treasurer Motion Sheets

Mark Quasney, State Economist, Bureau of Finance and Management, provided additional comments.

MOTION: to set the budgets for Treasury Management and Unclaimed Property - Informational - motion sheets G3201A and z3202A which includes \$565,429 in general funds, \$29,151,511 in other fund expenditure authority and 11.0 FTEs.

Moved by: White
Second by: Wiik
Action: Prevailed by roll call vote (17-0-1-0)

Voting Yes: Nesiba, Saba, White, Sutton, Partridge, Lake, Kolbeck, Brock Greenfield, Bartels, Gross, Howard, Koth, Post, Maher, Hunhoff, Wiik, and Karr

Excused: Sue Peterson

Jeff Melhaff, Senior Fiscal & Program Analyst, Legislative Research Council, presented the motion sheets for the Investment Council.

Document 6 - Investment Council Motion Sheets

MOTION: to set the budgets for Investment of State Funds and Performance Based Compensation - motion sheets G3210A and G3211A which includes \$21,811,476 in other fun expenditure authority and 35.0 FTEs.

Moved by: White
Second by: Wiik
Action: Prevailed by roll call vote (17-0-1-0)

Voting Yes: Nesiba, Saba, White, Sutton, Partridge, Lake, Kolbeck, Brock Greenfield, Bartels, Gross, Howard, Koth, Post, Maher, Hunhoff, Wiik, and Karr

Excused: Sue Peterson

MOTION: ADJOURN

Moved by: Wiik

Second by: Kolbeck

Action: Prevailed by voice vote

Crystal Ortbahn, Committee Secretary

/s/ CHRIS G. KARR

Chris G. Karr, Co-Chair

/s/ JOHN WIIK

John Wiik, Co-Chair