Committee: Joint Committee on Appropriations Thursday, March 05, 2020 8:00 AM

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

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Representative Karr

Amanda Doherty-Karber, Senior Fiscal and Program Analyst, Legislative Research Council, presented the motion sheets for the Department of the Military.

Document 1 - Department of the Military Motion Sheets

MOTION: **to set the budgets for Adjutant General, Army Guard and Air Guard - motion sheets G1611A, G1621A and G1624A which includes $4,274,543 in general funds, $21,808,848 in federal fund expenditure authority, $29,254 in other fund expenditure authority and 116.4 FTEs.**

Moved by: Gross
Second by: Wiik
Action: Prevailed by roll call vote (14-0-4-0)

Voting Yes: White, Sutton, Lake, Kolbeck, Brock Greenfield, Bartels, Gross, Koth, Sue Peterson, Post, Maher, Hunhoff, Wiik, and Karr

Excused: Nesiba, Saba, Partridge, and Howard

Amanda Doherty-Karber, Senior Fiscal and Program Analyst, Legislative Research Council, presented the motion sheets for the Department of Veterans Affairs.

Document 2 - Department of Veterans Affairs Motion Sheets

MOTION: **to set the budgets for Veterans' Benefits and Services, State Veterans' Home and State Veterans' Cemetery - motion sheets G1711A, G1721A and G1731A which includes $4,569,676 in general funds, $3,812,742 in federal fund expenditure authority, $4,560,385 in other fund expenditure authority and 145.2 FTEs.**

Moved by: Sue Peterson
Second by: Wiik
Action: Prevailed by roll call vote (15-0-3-0)

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

Excused: Nesiba, Partridge, and Howard

Amanda Doherty-Karber, Senior Fiscal and Program Analyst, Legislative Research Council, presented the motion sheets for the Department of Social Services Boards.

Document 3 - Department of Social Services Boards Motion Sheets

MOTION: **to set the budgets for Board of Counselor Examiners - Informational, Board of Psychology Examiners - Informational, Board of Social Work Examiners - Informational and Board of Addiction and Prevention Professionals - Informational - motion sheets G0891A, G0892A, G0893A and G0894A which includes $471,710 in other fund expenditure authority and 1.3 FTEs.**

Moved by: Hunhoff
Second by: Wiik
Action: Prevailed by roll call vote (15-0-3-0)

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

Excused: Nesiba, Partridge, and Howard

Amanda Doherty-Karber, Senior Fiscal and Program Analyst, Legislative Research Council, presented the motion sheets for the Department of Health Boards.

Document 4 - Department of Health Boards Motion Sheets

MOTION: **to set the budgets for Board of Chiropractic Examiners - Informational, Board of Dentistry - Informational, Board of Hearing Aid Dispensers and Audiologists - Informational, Board of Funeral Service - Informational, Board of Medical and Osteopathic Examiners - Informational, Board of Nursing - Informational, Board of Nursing Home Administrators - Informational, Board of Optometry - Informational, Board of Pharmacy - Informational, Board of Podiatry Examiners - Informational, Board of Massage Therapy - Informational, Board of Speech Language Pathology - Informational and Board of Certified Professional Midwives - Informational - motion sheets G09201A, G09202A, G09203A, G09204A, G09205A, G09206A, G09207A, G09208A, G09209A, G09210A, G09211A, G09212A and G09213A which includes $476,877 in federal fund expenditure authority, $4,840,664 in other fund expenditure authority and 24.4 FTEs.**

Moved by: Hunhoff
Second by: Maher
Action: Prevailed by roll call vote (15-1-2-0)

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

Voting No: Nesiba

Excused: Partridge and Howard

Tamara Darnall, Chief Fiscal and Program Analyst, Legislative Research Council, presented the motion sheets for the Bureau of Finance and Management excluding pools.

Document 5 - Bureau of Finance and Management (Excluding Pools) Motion Sheets

MOTION: **to set the budgets for Bureau of Finance and Management, Computer Services and Development, Building Authority - Informational, Health and Education Facilities Authority - Informational and Educational Enhancement Funding Corporation - Informational - motion sheets G0111A, G0113A, G0115A, G0116A and G0119A which includes $1,000,845 in general funds, $9,387,020 in other fund expenditure authority and 43.0 FTEs.**

Moved by: White
Second by: Wiik
Action: Prevailed by roll call vote (15-1-2-0)

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

Voting No: Nesiba

Excused: Partridge and Howard

Sakura Rohleder, Fiscal and Program Analyst, Legislative Research Council, presented the motion sheets for the Bureau of Administration excluding maintenance and repair.

Document 6 - Bureau of Administration (Excluding M&R) Motion Sheets

MOTION: **to set the budgets for Administrative Services, Central Services, State Engineer, Office of Hearing Examiners, Obligation Recovery Center, Risk Management Administration - Informational, Risk Management Claims - Informational and Captive Insurance Pool - motion sheets G0121A, G0123A, G0124A, G0126A, G0127A, G01281A, G01282A and G01283A which includes $1,503,231 in general funds, $37,018,852 in other fund expenditure authority and 165.0 FTEs.**

Moved by: Wiik
Second by: Brock Greenfield
Action: Prevailed by roll call vote (15-1-2-0)

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

Voting No: Nesiba

Excused: Partridge and Howard

Mitchell Close, Fiscal and Program Analyst, Legislative Research Council, presented the motion sheets for the Bureau of Information and Telecommunications.

Document 7 - Bureau of Information and Telecommunications Motion Sheets

MOTION: **to set the budgets for Data Centers, Development, Telecommunications Services, South Dakota Public Broadcasting, BIT Administration and State Radio Engineering - motion sheets G0131A, G0132A, G0133A, G0134A, G0135A and G0136A which includes $7,708,950 in general funds, $643,343 in federal fund expenditure authority, $50,655,427 in other fund expenditure authority and 394.5 FTEs.**

Moved by: Bartels
Second by: Koth
Action: Prevailed by roll call vote (15-1-2-0)

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

Voting No: Nesiba

Excused: Partridge and Howard

Ariel Hammerquist, Senior Fiscal and Program Analyst, Legislative Research Council, presented the motion sheets for the Department of Transportation.

Document 8 - Department of Transportation Motion Sheets

MOTION: **to set the budgets for General Operations and Construction Contracts - Informational - motion sheets G111A and G112A which includes $580,645 in general funds, $389,252,961 in federal fund expenditure authority, #309,351,988 in other fund expenditure authority and 1,014.3 FTEs.**

Moved by: Bartels
Second by: Koth
Action: Prevailed by roll call vote (15-1-2-0)

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

Voting No: Nesiba

Excused: Partridge and Howard

Tamara Darnall, Chief Fiscal and Program Analyst, Legislative Research Council, presented the motion sheets for the Office of the Governor.

Document 9 - Office of the Governor Motion Sheets

MOTION: **to set the budgets for Office of the Governor, Governor's Contingency Fund and Lt. Governor - motion sheets G0101A, G0102A and G0108A which includes $2,570,786 in general funds and 22.0 FTEs.**

Moved by: Wiik
Second by: Maher
Action: Prevailed by roll call vote (15-1-2-0)

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

Voting No: Nesiba

Excused: Partridge and Howard

Jennifer Geuther, Fiscal and Program Analyst, Legislative Research Council, presented the budget sheets for the Office of the State Auditor.

Document 10 - Office of the State Auditor Motion Sheets

MOTION: **to set the budget for the State Auditor - Budget Unit 3300 - at the level detailed in Motion Sheet G3300A which includes $1,357,034 in general funds and 16.0 FTEs.**

Moved by: Saba
Second by: Bartels
Action: Prevailed by roll call vote (15-1-2-0)

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

Voting No: Nesiba

Excused: Partridge and Howard

Jeff Mehlaff, Senior Fiscal and Program Analyst, Legislative Research Council, presented the motion sheets for the South Dakota Retirement System.

Document 11 - South Dakota Retirement System Motion Sheets

MOTION: **to set the budget for the South Dakota Retirement System - Budget Unit 2501 - at the level detailed in Motion Sheet G2501A which includes $4,962,559 in other fund expenditure authority and 33.0 FTEs.**

Moved by: Gross
Second by: Post
Action: Prevailed by roll call vote (15-1-2-0)

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

Voting No: Nesiba

Excused: Partridge and Howard

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