



Representative Deb Peters, Chair  
Senator Craig Tieszen, Vice Chair

2009 Interim  
June 23, 2009

Room LCR 1&2  
State Capitol Building  
Pierre, South Dakota

Tuesday, June 23, 2009

- 9:00 a.m. Call Meeting to Order  
Review and approval of the minutes of the April 21, 2009 meeting  
[Minutes 4-21-2009Doc1.pdf](#)
- 9:05 a.m. Department of Human Services to review the following Other Funds:
- Company 3046 – Other Fees
  - Company 3046 – Prescription Drug Plan
  - Company 3091 – Telecommunication Fund for the Deaf
- [LettertoDHSDoc2.pdf](#)  
[HumanServicesCondStatementsDoc3.pdf](#)  
[BlueBook.pdf](#)  
[HumanServicesConditionStatementsDoc15](#)
- 9:45 a.m. Office of Procurement Management to update the committee on the design of the new process for bidding the State's office supplies contract.  
[LettertoProcuremenMgmtDoc4.pdf](#)
- 10:30 a.m. Review written response from the Department of Transportation regarding State Rest Areas.  
[LettertoDOTDoc5.pdf](#)  
[DOTResponseRestAreasDoc13.pdf](#)
- 10:45 a.m. Bureau of Administration to review the following Other Funds:
- Company 3007 – Statewide Maintenance and Repair Fund
  - Company 3113 – Maintenance of Buildings and Grounds
  - Company 6008 – Fleet & Travel Management
  - Company 6014 – Public Entity Pool for Liability
- [LettertoBureauofAdministrationDoc6.pdf](#)  
[BOACondStatementsDoc7.pdf](#)
- 11:45 a.m. Lunch
- 1:00 p.m. Department of Health to review the following Other Funds:
- Company 3049 – Tobacco Prevention and Reduction Trust Fund
  - Company 6503 – Board of Medical and Osteopathic Examiners
- [LettertoHealthDoc8.pdf](#)  
[HealthCondStatementsDoc9.pdf](#)  
[HealthCondStatementDoc16.pdf](#)
- 1:45 p.m. Board of Regents to discuss with the committee the selection process used to hire the new Executive Director.  
[LettertoBoardofRegentsDoc10.pdf](#)

- 2:30 p.m. Department of Agriculture to discuss the Black Hills fire mitigation program.  
[LettertoAgDoc11.pdf](#)  
[ContractorsFuelsReductionDoc17](#)
- 3:15 p.m. Review of the State of South Dakota Single Audit Report for the fiscal year ended June 30, 2008. Discuss remaining FY08 audit findings.  
[FY2008SingleAuditOverviewDoc14.pdf](#)
- 4:15 p.m. Committee review and discussion on follow-up items from prior meetings where letters were sent requesting additional information:
- Addresses for the juvenile out-of-state placement facilities  
[CorrectionsProviderLocationDoc12.pdf](#)
  - Update on Stimulus funds
- 4:45 p.m. Committee discussion on potential agenda items for future consideration
- 5:00 p.m. Adjourn

**Breaks will be at the discretion of the Chair**

**Members:** Representative Deb Peters, Chair; Senator Craig Tieszen, Vice Chair; Senators Jean Hunhoff, Margaret Gillespie, Jeffrey Haverly, and Julie Bartling; and Representatives Quinten Burg, Paul Dennert, Kent Juhnke, and Charles Turbiville

NOTE: *Individuals 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 any necessary arrangements.*



All Legislative Research Council committee minutes and agendas are available at the South Dakota Legislature's Homepage: <http://legis.state.sd.us>.  
Subscribe to receive electronic notification of meeting schedules and the availability of agendas and minutes at **MyLRC**  
(<http://legis.state.sd.us/mylrc/index.htm>).