



Representative Deb Peters, Chair  
Senator Craig Tieszen, Vice Chair

2009 Interim  
October 20, 2009

Room 412  
State Capitol Building  
Pierre, South Dakota

- 9:00 a.m. Call Meeting to Order  
Review and approval of the minutes of the September 21, 2009 meeting.  
[Minutes Doc.1](#)
- 9:05 a.m. Department of Transportation to provide a brief overview of all their Department funds and a more detailed review of Company 6517 – Railroad Authority Fund, Company 3042 – Railroad Administration Fund and Company 6012 – Special Aviation Internal Service Fund.  
[Letter to DOT Doc. 2](#)  
[Condition Statement 6517 Doc. 3](#)  
[Condition Statement 3042 Doc. 4](#)  
[Blue Book Doc. 22](#)
- 10:00 a.m. Game, Fish and Parks to provide a brief overview of all their Department funds and a more detailed review of Company 3121 – Game, Fish and Parks Administration Fund, Company 3125 – Parks and Recreation Fund, Company 3126 – Snowmobile Trails Fund and Company 3123 – Animal Damage Control Fund.  
[Letter to GF & P Doc. 5](#)  
[Condition Statement 3126 Doc. 6](#)  
[Condition Statement 3125 Doc. 7](#)
- 11:00 a.m. Department of Corrections to provide a brief overview of all their Department funds and a more detailed review of Company 3023 – DOC Local and Endowment Funds and discuss two contract carryovers with Syscon Justice Systems.  
[Letter to Corrections Doc. 8](#)  
[Condition Statement 3023 Doc. 9](#)  
[Syscon Justice Systems Contract Doc. 10](#)  
[Syscon Justice Systems Contract Doc. 11](#)
- 12:00 p.m. Lunch
- 1:15 p.m. Attorney General to provide an update to the Committee on the financial status of the Drug Control Fund, a brief overview of all the funds under the Attorney General and answer Committee questions.  
[Letter to Attorney General Doc. 12](#)
- 2:15 p.m. Department of Education to provide an update on the meeting with Birth to Three providers in Rapid City.  
[Letter to Education Doc. 13](#)
- 2:30 p.m. Legislative Audit to provide an update on the first quarterly reporting period under the American Recovery and Reinvestment Act.
- 2:45 p.m. Committee review and discussion on follow-up items from prior meetings where letters were sent requesting additional information:
- FY10 Encumbrance Report and the following contracts:
    - South Dakota State University [Revenue/SDSU Contract Doc. 14](#)
    - Client Network Services Inc. 13-09 [Social Services/MMIS Contract Doc. 15](#)  
[Social Services/MMIS Doc. 16](#)
    - Lawrence & Schiller/Digital Strategy [Tourism/Black Hills Digital Strategy Doc. 17](#)
    - Goss Opera House [Tourism/Goss Gallery Doc. 18](#)
    - River City Racin [Tourism/River City Racin' Doc. 19](#)
    - Thurman & Thurman [Tourism/Thurman & Thurman Doc. 20](#)
    - Banks, Johnson, Colbath, Sumner & Kappelman Attorneys at Law  
[Military & Veterans Affairs/Banks Doc. 21](#)

- Committee review and discussion concerning the working draft report to the Executive Board of the Legislative Research Council on the Committee's activity.  
[Annual Report 2009 Draft Doc. 23](#)

3:45 p.m. Committee discussion on potential agenda items for future consideration.

4:00 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

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