



Representative Deb Peters, Chair
Senator Craig Tieszen, Vice Chair

2009 Interim
December 7, 2009

Room 413
State Capitol Building
Pierre, South Dakota

- 9:00 a.m. Call Meeting to Order
Review and approval of the minutes of the October 20, 2009 meeting
[Minutes from 10-20-09 Meeting Doc. 1](#)
- 9:05 a.m. Department of Social Services
- Update on the SD Med X project
 - Discussion of programmatic changes implemented to manage Stimulus Funds
[Letter to DSS Doc. 2](#)
- 10:00 a.m. Department of Transportation
- Follow-up on prior meeting items
 - Discussion of programmatic changes implemented to manage Stimulus Funds
[Letter to DOT Doc. 3](#)
- 11:00 a.m. Department of Tourism and State Development
- Follow-up on selected Governor's Million Dollar Challenge contracts and final reports of those contracts
 - Professional service contract bidding process
 - Discussion of additional tourism tax collected (2009 Session – HB 1072)
[Letter to Tourism Development Doc. 4](#)
- 12:00 p.m. Lunch
- 1:15 p.m. Board of Pharmacy to discuss sources and uses of other funds in Company 6503
[Letter to Pharmacy Doc. 5](#)
- 2:00 p.m. Game Fish and Parks to discuss program level reports for Companies 3122 and 3125 and follow-up on Committee questions from prior meeting
[Letter to Game, Fish & Parks Doc. 6](#)
[Game, Fish & Parks Funds 3122-3125 Doc. 7](#)
- 2:45 p.m. Committee review and discussion of follow-up items from prior meetings
- Department of Correction cash commitments and inmate accounts
 - Military and Veterans Affairs contract with Law Firm
 - Department of Revenue contract with SDSU
[Correction's Response Doc. 8](#)
- 3:30 p.m. Committee discussion on potential agenda items for future consideration
- 3:45 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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