



Representative Deb Peters, Chair  
Senator Craig Tieszen, Vice Chair

2009 Interim  
January 11, 2010

Room 413  
State Capitol Building  
Pierre, South Dakota

- 9:00 a.m. Call Meeting to Order  
Review and approval of the minutes of the December 7, 2009 meeting  
[Minutes 12/07/09 Meeting - Doc. 1](#)
- 9:05 a.m. Brand Board Executive Director to address the Committee on recently released financial data  
[Letter to Brand Board - Doc. 2](#)  
[Brand Inspection Report - Doc. 3](#)  
[Brand Board Budget - Doc. 4](#)
- 9:45 a.m. Review December 31, 2009 Other Fund information by agency (Blue Book)  
[Supplement to the Blue Book Dec. 2009 - Doc. 11](#)
- 10:15 a.m. Department of Corrections
  - Follow-up on the status of the Syscon Justice Systems, Inc. contract and progress made toward implementing the offender management system
  - Provide the Committee with inmate trust financial statements as of June 30, 2009[Letter to Corrections - Doc. 5](#)  
[Inmate Trust - Doc. 6](#)
- 10:45 a.m. Board of Medical and Osteopathic Examiners to discuss the financial condition of Other Fund Company 6503  
[Letter to Board of Medical and Osteopathic Examiners - Doc. 7](#)
- 11:15 a.m. Department of Health to update the Committee on the supply and distribution of the H1N1 vaccine and recent recalls of the vaccine  
[Letter to Health Department - Doc. 8](#)
- 12:00 p.m. Committee review and discussion of follow-up items from prior meetings
  - Department of Transportation's report of airplane usage and loans to regional railroad authorities  
[DOT Plane Usage and RR Authority Loans - Doc. 10](#)
  - Military and Veterans Affairs contract with law firm  
[Response from Military and Veterans Affairs - Doc. 9](#)
  - Department of Revenue contract with SDSU
- 12:45 p.m. Committee discussion on potential agenda items for future consideration
- 1:00 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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