

AGENDA - REVISED 11/12/2025

Government Operations and Audit



Senator Taffy Howard, Chair
Representative Marty Overweg, Vice Chair

Fifth Meeting, 2025 Interim
Thursday, November 13, 2025

Room 412 – State Capitol
Pierre, South Dakota

9:00 AM (CT)

1. Call to Order
Determination of a Quorum
Approval of Minutes - October 30, 2025
Comments by Chair
2. Annual Accountability Report from the Technical Institutes ([SDCL 13-48A-7](#))
Nick Wendell, Executive Director, South Dakota Board of Technical Education
3. Performance Management Reviews ([SDCL 2-6-37](#))
Department of Tourism
Department of Education
Department of Transportation
4. Incident Reports Involving Abuse and Neglect in Contracted Facilities ([SDCL 26-11A-33.1](#))
Kristi Bunkers, Director of Juvenile Services, Department of Corrections
5. Updated Presentation on the Housing Opportunity Fund and the Housing Infrastructure Financing Program
Chas Olson, Executive Director, South Dakota Housing Development Authority

12:00 PM

Working Lunch

6. University Centers Financial Review ([SDCL 13-51-1.4](#))
South Dakota Board of Regents
7. Consideration of Changes to Performance Measures
8. Update on the KNOWiNK Contract
Secretary of State
9. Discussion of Potential Committee Bills
 - [Draft 238](#): An act to amend the process by which reimbursements are made for out-of-state travel provisions pertaining to a bank card issued to and used by an officer or employee of this state.
 - [Draft 241](#): An act to amend the process by which moneys are distributed from the employer's investment in South Dakota's Future Fund

NOTE: The above times are approximate.

Please provide committee documents or written comments at least 48 hours prior to the meeting.

Members: Senators Red Dawn Foster, Taffy Howard, Chris Karr, Mark Lapka, and Ernie Otten and **Representatives** Julie Auch, Eric Emery, Karla Lems, Scott Moore, and Marty Overweg

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- [Draft 330](#): An act to require the approval of the State Board of Finance before certain expenses made by the Governor may be reimbursed.

4:00 PM

Adjourn