

State Board of Internal Control Agenda

Date: January 27, 2017

Location: Governor's Large Conference Room (Room 207)
State Capitol Building (2nd floor)
500 E Capitol Ave.
Pierre SD

Time: 9:00 am (CST)

1. Roll Call of Board Members
2. Approval of Agenda
3. Approval of Minutes
4. Housekeeping Issues
5. Question from Department of Revenue (John Hanson):
 - A. Do all Boards & Commissions need to formally vote on adopting the Code of Conduct in the BHR Employee Handbook?
 - i. If so, would we identify pertinent pages, as the entire handbook is not pertinent to Boards & Commissions?
 - B. Should every employee be required to sign off identifying that they have read and understand the Code of Conduct?
 - C. Have other state agencies with Boards & Commissions in their organization structure had this questions come up? What are other Boards & Commissions doing?
6. UGG Work Group update
7. BFM Internal Control RFP 799 update
8. Other discussion items
9. Agenda items for next meeting
10. Executive Session - discuss RFP #799 information required to be kept confidential and deemed confidential under SDCL 5-18A-7(4) and 1-27-1.6.
11. Report to the SBIC and public on Executive Session
12. Adjourn