



AGENDA EXECUTIVE BOARD

Senator Ed Olson, Chair
Representative Gordon R. Pederson, Vice Chair

Three Hundred Twenty-eighth Meeting
Monday, February 27, 2006

LCR 1 & 2, State Capitol Building
Pierre, South Dakota
Alternative Mtg. Space – Room 413

Monday, February 27, 2006

- 8:00 a.m. **FULL EXECUTIVE BOARD.**
Call to order.
Determination of quorum.
Approval of the agenda.
- 8:05 a.m. Consideration of membership in Midwest Higher Education Commission.
Public testimony regarding membership.
- 8:35 a.m. Discuss initial steps to be taken regarding the conversion of 4th Floor to
Legislative control and use.
- 9:00 a.m. Consideration of Executive Board 2006 Meeting Schedule.
- 9:30 a.m. Consideration of Session Calendar for 2007 Session.
Recommendation to Committee on Legislative Procedures
- 9:50 a.m. Other business
- 10:00 a.m. Adjourn.

Members: Senator Ed Olson, Chair; Representative Gordon R. Pederson, Vice Chair; Senators Mike Broderick, William F. Earley, Bob Gray, Gil Koetzle, Jim Peterson, and Lee Schoenbeck; Representatives H. Paul Dennert, Pat Haley, Phyllis M. Heineman, Jean M. Hunhoff, Barry Jensen, Matthew Michels, and J.E. "Jim" Putnam.

NOTE: *Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/773-3251) in advance of the meeting to make any necessary arrangements.*



All Legislative Research Council committee minutes and agendas are available at the South Dakota Legislature's home page: <http://legis.state.sd.us>. Subscribe to receive electronic notification of meeting schedules and the availability of agendas and minutes at **MyLRC** (<http://legis.state.sd.us/mylrc/index.htm>).