



AGENDA EXECUTIVE BOARD

Representative Larry Tidemann, Chair
Senator Jean M. Hunhoff, Vice Chair
Senator Julie Bartling, Ranking Minority Member

2008 Interim
Second Meeting
Monday, June 9, 2008

LCR 1
State Capitol Building
Pierre, South Dakota

Sunday, June 8, 2008

7:30 p.m. Technology Subcommittee
LRC Conference Room

Monday, June 9, 2008

7:45 a.m. Legislative Intern Subcommittee
Legislative Library

8:15 a.m. Investment Council Subcommittee
LRC Conference Room

8:00 a.m. Personnel Subcommittee
Room 423

** Denotes Executive Session

8:45 a.m. Full Executive Board
Call to order
Determination of quorum
Approval of minutes of May 12, 2008, meeting
Approval of the agenda

8:50 a.m. Report of Ethanol Retailers
- Brenda Forman, Association of Cooperatives
- Dawna Leitzke, Petroleum Marketers Association

9:20 a.m. Report of the Investment Council Subcommittee

10:00 a.m. Investment Council Interviews**

10:15 a.m. Break

10:30 a.m. Investment Council personnel report**
Setting State Investment Officer Salary

11:00 a.m. Director's report and correspondence

| | |
|------------|---|
| 11:15 a.m. | Reports of subcommittees <ul style="list-style-type: none">• Personnel Subcommittee**• Legislative Interns |
| 12:00 noon | Lunch |
| 1:15 p.m. | Report of technology subcommittee |
| 1:30 p.m. | Investment Council interviews (continued)** |
| 5:00 p.m. | Appointment to the State Investment Council |
| 5:15 p.m. | Adjourn |

Members: Representative Larry Tidemann, Chair; Senator Jean M. Hunhoff, Vice Chair; Senator Julie Bartling, Ranking Minority Member; and Senators Gene G. Abdallah, Bob Gray, Tom Hansen, Jim Hundstad, Gil Koetzle; and Representatives Quinten L. Burg, Thomas J. Deadrick, Richard Engels, Kristi Noem, Gordon R. Pederson, Carol Pitts, 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>).