



Legislative  
Research  
Council

# AGENDA EXECUTIVE BOARD

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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

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\*\* 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

(REVERSE)

11:15 a.m.	Reports of subcommittees <ul style="list-style-type: none"> <li>• Personnel Subcommittee**</li> <li>• Legislative Interns</li> </ul>
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.*



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