



Legislative
Research
Council

AGENDA EXECUTIVE BOARD

Senator Jean M. Hunhoff, Chair
Representative Shantel Krebs, Vice Chair
Representative Quinten Burg, Ranking Minority Member

2009 Interim
Fourth Meeting
Monday, August 17, 2009

Room 413
State Capitol Building
Pierre, South Dakota

Monday, August 17, 2009

- 8:00 a.m. (CT) Investment Council Subcommittee—Representative Larry Tidemann, Chair; Senator Jean Hunhoff, Vice Chair; Representatives Quinten Burg, Larry Lucas and Charles Turbiville
LRC Conference Room
- 8:45 a.m. Budget Subcommittee—Representative J.E. “Jim” Putnam, Chair; Representative Tim Rave, Vice Chair; Senator Dan Ahlers; Representatives Quinten Burg and Justin Cronin
LRC Conference Room
- 8:45 a.m. Legislative Interns Subcommittee—Senator Bob Gray, Chair; Representative Larry Tidemann, Vice Chair; Senators Kathy Miles and Craig Tieszen; Representative Larry Lucas
LRC Library
- 9:15 a.m. Computer Technology Subcommittee—Representative Shantel Krebs, Chair; Representative Justin Cronin, Vice Chair; Senator Dan Ahlers; Representatives Larry Lucas and Tim Rave
LRC Library
- 9:15 a.m. Personnel Subcommittee—Senator Jean Hunhoff, Chair; Representative Shantel Krebs, Vice Chair; Senator Kathy Miles; Representatives Quinten Burg and Larry Tidemann
LRC Conference Room

(REVERSE)

- 10:00 a.m. Full Executive Board
 Call to order
 Determination of quorum
 Approval of minutes of June 8, 2009, meeting
 Approval of the agenda
- 10:05 a.m. Investment Council Subcommittee Report
 South Dakota State Investment Council
 - Performance report
 - FY 2011 budget request
 Paul Livermore, Chair, Investment Council
 Matt Clark, State Investment Officer
 - Approval of Investment Officer's incentive
- 11:00 a.m. Report of the South Dakota Retirement System
 - Rob Wylie, Executive Director/Administrator,
 South Dakota Retirement System
- 11:30 a.m. Budget Subcommittee Report
 Legislative Research Council FY 2011 budget request
 - Jim Fry, LRC Director
- 11:45 a.m. Department of Legislative Audit FY 2011 budget request
 - Martin Guindon, Auditor General
- 12:00 Noon Lunch Break
- 1:15 p.m. Subcommittee reports (continued)
 - Computer Technology Subcommittee
 Smartboard demonstration (LCR 1 & 2) by Work Place Technologies, Inc.
 - Legislative Interns Subcommittee
- 3:00 p.m. Break
- 3:15 p.m. Items for Board Discussion
 - Update on interim studies
 - Report on legislative travel—FY 2009
 - Report on conference room usage
 - Request for additional meeting times/days
 --Highway Needs/DOT Agency Review
 - Report on how to address a legislative Code of Ethics
 - --Representative Larry Lucas and LRC staff
 - Review of interim tours by committees, criteria for approval
- 3:45 p.m. Adjourn

Members: Senator Jean Hunhoff, Chair; Representative Shantel Krebs, Vice Chair; Representative Quinten Burg, Ranking Minority Member; and Senators Gene Abdallah, Dan Ahlers, Bob Gray, Ryan Maher, Kathy Miles, and Craig Tieszen; and Representatives Justin Cronin, Larry Lucas, J.E. "Jim" Putnam, Tim Rave, Larry Tidemann, and Charles Turbiville

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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