



# Legislative Research Council

# AGENDA EXECUTIVE BOARD

Representative Dean Wink, Chair  
Senator Corey Brown, Vice Chair  
Representative Spencer Hawley, Ranking Minority Member

2015 Interim — Second Meeting  
Monday, April 27, 2015

Room 413 — State Capitol  
Pierre, South Dakota

## Subcommittee Meetings

8:00 a.m. Executive Committee  
8:30 a.m. Technology  
9:30 a.m. Budget

## Full Executive Board

10:30 a.m. Call to order; Determination of quorum  
Approval of the agenda  
Approval of minutes (03/30/2015 meeting)

10:35 a.m. Management Reports

11:00 a.m. MHEC Update

11:30 a.m. Executive Board Appointments

1. Dakota Corp Scholarship Board (2)
2. Education Commission of the States (2)
3. Interstate Compact for Adult Offender Supervision
4. Midwestern Higher Education Compact (4)

12:00 p.m. Working lunch

1:00 p.m. Selection of Interim Committee Topics

1:45 p.m. Technology Subcommittee Report

1. Chambers Upgrade, Phase II
2. LCR 1&2 Upgrade
3. IT System Upgrade

3:00 p.m. Break

3:10 p.m. Budget Subcommittee Report

1. Travel Budget Allocations

3:30 p.m. Interim Travel Policies

3:50 p.m. Chambers Carpeting Update

4:00 p.m. Executive Session

4:20 p.m. Other Business

4:30 p.m. Adjourn

**Members:** Representative Dean Wink, Chair; Senator Corey Brown, Vice Chair; Representative Spencer Hawley, Ranking Minority Member; Representatives Jim Bolin, Brian Gosch, Don Haggar, Roger Hunt, Timothy Johns, and Fred Romkema; Senators Phyllis Heineman, David Omdahl, Scott Parsley, Billie Sutton, and Jim White.

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