



Legislative Research Council

AGENDA EXECUTIVE BOARD

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

2015 Interim — Third Meeting
Monday, May 18, 2015

Room 413 — State Capitol
Pierre, South Dakota

Subcommittee Meetings

7:00 p.m.	Ad Hoc Subcommittee on Assignments – Sunday evening
8:30 a.m.	Executive Committee
9:00 a.m.	Technology
9:00 a.m.	Budget
9:30 a.m.	Investment Council

Full Executive Board

10:00 a.m.	Call to order; Determination of quorum Approval of the agenda Approval of minutes (04/27/2015 meeting)
10:05 a.m.	Management Reports
10:30 a.m.	Budget Subcommittee Report 1. MHEC
11:00 a.m.	Executive Board Appointments 1. Streamlined Sales Tax (2, plus 2 alternates) 2. Midwestern Higher Education Compact (4)
11:30 a.m.	Technology Subcommittee Report
11:45 a.m.	2015 Legislators Forum
12:00 p.m.	Working lunch
1:00 p.m.	Interim Committees 1. Legislative Planning Committee or Interim Committee Topic 2. Interim Committees Membership Assignments (Ad Hoc Subcommittee on Assignments)
1:45 p.m.	Investment Council Subcommittee Report
2:00 p.m.	Interim Travel Policy
2:15 p.m.	2015 Interim Remodeling Work
2:30 p.m.	LRC Performance Review Template
2:45 p.m.	Executive Session
3:00 p.m.	Other Business
3:15 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 Hagggar, Roger Hunt, Timothy Johns, and Fred Romkema; Senators Gary Cammack, Phyllis Heineman, David Omdahl, Scott Parsley, Billie Sutton, and Jim White.

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