



# Legislative Research Council

SouthDakota

## AGENDA EXECUTIVE BOARD

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

2015 Interim — Fifth Meeting  
Monday, August 24, 2015

Room 413, State Capitol  
Pierre, South Dakota

### Subcommittee Meetings

8:30 a.m. Executive Committee  
8:30 a.m. Budget  
9:30 a.m. Technology  
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 of June 9, 2015 meeting

10:05 a.m. Senior Staff Reports

10:30 a.m. Upgrade Internet Streaming of Legislative Sessions and Meetings  
Julie Overgaard, Executive Director, South Dakota Public Broadcasting

11:15 a.m. South Dakota State Investment Council Update

- Performance Report
- FY17 Investment Council Budget Request  
Jim Means, Chair, South Dakota Investment Council  
Matt Clark, State Investment Officer

12:15 p.m. Working Lunch

1:00 p.m. Technology Subcommittee Report

1:15 p.m. Budget Subcommittee Report

- FY17 LRC Budget Request
- FY17 Legislative Audit Budget Request

2:00 p.m. Budget System Update

2:15 p.m. Travel Costs and Travel Policy

2:45 p.m. Executive Board Retreat

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 Haggar, 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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