



Legislative Research Council

SouthDakota

AGENDA EXECUTIVE BOARD

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

2015 Interim — Sixth Meeting
Monday, November 16, 2015

Room 413, State Capitol
Pierre, South Dakota

Subcommittee Meetings

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

Full Executive Board

10:00 a.m. Call to order; Determination of quorum
Approval of the agenda
Approval of minutes of August 24, 2015 meeting

10:05 a.m. Senior Staff Reports

10:30 a.m. Issue Memo (Property Taxes)
Fred Baatz, Principal Research Analyst

10:45 a.m. LRC/Legislature Logo

11:00 a.m. LRC Performance Goals

11:15 a.m. Interim Committee Reports

12:00 p.m. Working Lunch

12:45 p.m. New House Display Screen Demo (House Chambers)

1:00 p.m. Interim Committee Reports, continued

1:45 p.m. Executive Board Legislation

2:15 p.m. Legislative Ethics Seminar
Rep. Lee Schoenbeck

2:30 p.m. Technology Subcommittee Report

2:45 p.m. Budget Subcommittee Report
1.) Budget Process Changes

3:30 p.m. Executive Session

3:45 p.m. Other Business

3:50 p.m. Executive Board adjourn; gavel in as Bonding Committee

5:00 p.m. Bonding Committee 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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