



SouthDakota

Legislative
Research
Council

MINUTES
Executive Board

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

First Meeting
2015 Interim
March 30, 2015

Room 413
State Capitol Building
Pierre, South Dakota

The first meeting of the Executive Board for the 2015 Interim was called to order by **Representative Dean Wink** at 12:10 p.m. (CDT) in room 413 of the State Capitol, Pierre, South Dakota.

A quorum was determined with the following members answering the roll call: Representative Dean Wink, Chair; Senator Corey Brown, Vice Chair; Representatives Jim Bolin, Brian Gosch, Don Haggar, Spencer Hawley, Roger Hunt, Timothy Johns, and Fred Romkema; Senators David Omdahl, Scott Parsley, Tim Rave, Billie Sutton, and Jim White. Excused: Senator Phyllis Heineman.

Staff members present included Jason Hancock, Director; Sue Cichos, Deputy Director; Doug Decker, Code Counsel; and Cindy Tryon, Senior Secretary.

NOTE: For purpose of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents distributed at the meeting are attached to the original minutes on file in the Legislative Research Council office. This meeting was web cast live. The archived web cast is available at the LRC web site at <http://legis.sd.gov>.

Approval of Minutes

REPRESENTATIVE GOSCH MOVED, SECONDED BY REPRESENTATIVE HAWLEY, TO APPROVE THE MINUTES OF THE NOVEMBER 10, 2014, EXECUTIVE BOARD MEETING. The motion prevailed unanimously on a voice vote.

Approval of Agenda

SENATOR PARSLEY MOVED, SECONDED BY REPRESENTATIVE ROMKEMA, TO APPROVE THE AGENDA. The motion prevailed unanimously on a voice vote.

Subcommittee Structure

Mr. Jason Hancock, Director, discussed an email that was sent to the entire Board regarding the number of Executive Board subcommittees (**Document #1**). The Board previously had eleven subcommittees (**Document #2**) and Mr. Hancock related discussions with the Executive Committee to reduce the number to three: the Executive Committee; the Budget Subcommittee; and the Technology Subcommittee, with the Executive Committee handling any personnel issues. Mr. Hancock said that he spoke to those who work with the existing subcommittees, and Mr. Matt Clark, Director, SD Investment Council, had mentioned that he found meeting with the Investment Council Subcommittee beneficial in the past but would make this work if necessary.

Representative Spencer Hawley commented that he had served on several subcommittees in the past and with many of those subcommittees the same presentation that was made to them was then later made to the full Board. He added that the technology subcommittee did go into much more detail regarding tech options and contracts and they would then give a summary report to the full board.

Senator Corey Brown said that he agreed with Representative Hawley's comments on previous subcommittees. Senator Brown added that the Investment Council Subcommittee should be continued.

SENATOR SUTTON MOVED, SECONDED BY SENATOR BROWN, TO ADOPT THE FOLLOWING FOUR SUBCOMMITTEES FOR THE 2015-2016 EXECUTIVE BOARD: EXECUTIVE COMMITTEE, BUDGET SUBCOMMITTEE, TECHNOLOGY SUBCOMMITTEE, AND INVESTMENT COUNCIL SUBCOMMITTEE. The motion prevailed unanimously on a voice vote.

Executive Board Interim Calendar

Director Hancock presented the proposed Executive Board schedule for the 2015 interim (**Document #3**). The Director explained that the June meeting date and location were selected based on the Joint Committee on Appropriations meeting being held in June, with an eye towards scheduling these meetings to run consecutively, in the Sioux Falls area. There are several board members who are also members of the appropriations committee.

The Director explained that the suggested board retreat scheduled for the fall is based on procedure during Mr. Terry Anderson's tenure as LRC Director. Mr. Anderson told Director Hancock that those retreats were very successful and that they greatly improved the communication amongst the Executive Board members. Should the board decide to move forward with the retreat, the date will be set in conjunction with the Joint Committee on Appropriations' fall west river tour, in the Black Hills area. Director Hancock explained that in addition to himself and the board members, he would also like to have the LRC Senior Staff attend the retreat.

Representative Roger Hunt said that he did take part in a couple of the retreats many years ago and that they were very helpful to the process. He said that it was an opportunity for all board members to speak openly and allowed them to get to know each other better. Representative Hunt said that they did not have any type of speakers or motivators take part in these retreats but used the retreats to do both short term and long term planning. In response to a question, Representative Hunt said that the costs for the Board members to attend the retreat were paid by the LRC, but any additional costs for spouses had to be paid by the individual Legislators.

Representative Don Haggar said that he talked to Mr. Anderson about these retreats and he was told the purpose of the retreat was to make the legislature run more smoothly. Representative Haggar added that, after talking to Mr. Anderson, he is a big supporter of this idea.

Senator Jim White said that in the banking business they are always working on strategic planning and a retreat would give the Board the opportunity to do some strategic planning regarding the budget and issues the Board will need to address in the future.

Representative Wink asked for comments on upcoming appointments that are on the proposed schedule for the June meeting. Representative Hawley pointed out that some of these groups meet during the summer and that it would be better to make those appointments at an earlier meeting. Representative Wink agreed and suggested the appointment agenda items #2 through #6 be moved up to the April meeting.

REPRESENTATIVE GOSCH MOVED, SECONDED BY SENATOR BROWN, TO AMEND THE 2015 EXECUTIVE BOARD PROPOSED SCHEDULE BY MOVING APPOINTMENTS #2 THROUGH #6 FROM THE JUNE MEETING TO THE APRIL MEETING. The motion prevailed on a voice vote.

SENATOR BROWN MOVED, SECONDED BY REPRESENTATIVE GOSCH, TO APPROVE THE 2015 EXECUTIVE BOARD PROPOSED SCHEDULE AS AMENDED. The motion prevailed on a voice vote.

Adjourn

REPRESENTATIVE GOSCH MOVED, SECONDED BY SENATOR RAVE, THAT THE EXECUTIVE BOARD BE ADJOURNED. The motion prevailed unanimously on a voice vote.

The Board adjourned at 12:45 p.m.

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