

Rules Review Committee Minutes

Three hundred forty-seventh meeting Friday March 13, 2015

LRC Library State Capitol Pierre, South Dakota

The three hundred forty-seventh meeting of the Rules Review Committee was called to order by Representative Timothy Johns (Chair) at 6:24 p.m., CST, on March 13, 2015, in the LRC Library at the State Capitol, Pierre, South Dakota.

A quorum was determined with the following members answering the roll call: Senators Jim Bradford and Mike Vehle (Vice Chair) and Representatives Peggy Gibson and Timothy Johns (Chair). Members excused: Senator Phyllis Heineman and Representative Jean Hunhoff. Staff members present were Doug Decker, Code Counsel, and Kris Schneider, Senior Legislative Secretary.

All material distributed at the meeting is attached to the original minutes on file in the Legislative Research Council (LRC). For the purpose of continuity, these minutes are not necessarily in chronological order. The minutes are available at the LRC website at http://legis.state.sd.us under "Interim Information – Minutes and Agendas."

Election of Chair and Vice Chair

Senator Bradford moved, seconded by Representative Gibson, to nominate Senator Vehle as chair. Motion prevailed on a roll call vote with 4 ayes, 2 excused. Members voting aye: Bradford, Gibson, Johns, and Vehle. Members excused: Heineman and Hunhoff.

Representative Gibson moved, seconded by Senator Bradford, to nominate Representative Johns as vice chair. Motion prevailed on a roll call vote with 4 ayes, 2 excused. Members voting aye: Bradford, Gibson, Johns, and Vehle. Members excused: Heineman and Hunhoff.

Agency Assignments

A handout entitled "Interim Rules Review Assignments" was distributed to the committee (**Document 1**). Mr. Decker noted that the agency assignments previously assigned to Representative Hajek were now assigned to Senator Heineman. Following a brief discussion, Senator Vehle stated that if any members wish to change agencies, to let him know. Representative Johns moved, seconded by Representative Gibson, to leave the agency assignments as printed. Motion prevailed on a roll call vote with 4 ayes, 2 excused. Members voting aye: Bradford, Gibson, Johns, and Vehle. Members excused: Heineman and Hunhoff.

Rules Review Committee March 13, 2015 Page 2 of 2

Service of Rules

(Electronic vs. Hard Copy)

The committee briefly discussed the service of documents as part of the rule-making process. Individual committee member preferences were noted and staff will update Form 12 and Form 17 to show same and will post the information on the LRC's website.

Interim Meeting Schedule

Staff distributed a handout entitled "2015 Proposed Schedule (Alternative) Interim Rules Review Meeting Dates" (**Document 2**). Following a brief discussion regarding the Department of Game, Fish and Parks administrative rules that have been filed, the 75-day deadline for the Department of Agriculture's rules, and the committee members' schedules, the first meeting was set for Monday, April 20, 2015. The interim schedule was set as follows: April 20, June 8, July 20, August 17, September 21, November 9, and December 14. Staff will tentatively schedule DDN sites for all meetings except for the April 20th and June 8th meetings which will be held in Pierre.

Adjournment

Representative Gibson moved, seconded by Representative Johns, that the meeting be adjourned. Motion prevailed on a voice vote.

Chair Vehle adjourned the meeting at 7:08 p.m.