

# AGENDA

## Executive Board



Senator Gary Cammack, Chair  
Representative Dean Wink, Vice Chair  
Representative Spencer Hawley, Ranking Minority Member

**Second Meeting, 2016 Interim  
Monday, April 18, 2016**

**Room 413 – State Capitol  
Pierre, South Dakota**

### ***Subcommittees***

- 8:00 AM Executive Committee
- 8:45 AM Technology Subcommittee
- 10:10 AM Budget Subcommittee

### ***Full Executive Board***

- 10:30 AM Call to Order
  - Determination of Quorum
  - Approval of the Agenda
  - Approval of Minutes – March 29, 2016
- 10:35 AM Management Reports
- 11:00 AM IT Subcommittee Report
  - Independent IT System Transition Update
  - Legislator Laptop/iPad Device Selection
- 12:15 PM Working Lunch
- 1:00 PM Interim Study Committee Topic Selection
- 2:00 PM Budget Subcommittee Report
- 2:10 PM Other Business
- 2:15 PM Adjourn

**PLEASE NOTE: The above times are approximate.**

**Members:** Senator Gary Cammack, Chair; Representative Dean Wink, Vice Chair; Representative Spencer Hawley, Ranking Minority Member; Senators Corey Brown, Phyllis Heineman, David Omdahl, Scott Parsley, Billie Sutton, and Jim White; Representatives Jim Bolin, Brian Gosch, Don Haggar, Roger Hunt, Timothy Johns, and Fred Romkema.

*This meeting is being held in a physically accessible location. Any individual needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605-773-3251) in advance of the meeting to make further arrangements.*

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