

# AGENDA

## Executive Board



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

**Third Meeting, 2016 Interim  
Monday, May 16, 2016**

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

### ***Subcommittees***

9:30 AM Executive Committee – 411  
9:30 AM Budget Subcommittee – 412  
10:00 AM Investment Council Subcommittee – 499  
10:00 AM Budget Subcommittee – 412

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

10:30 AM Call to Order  
Determination of Quorum  
Approval of the Agenda

10:35 AM Management Reports

11:00 AM Independent IT System Transition Update

11:20 AM Finalize Scope for Interim Committees

11:45 AM Interim Committee Membership

12:15 PM Working Lunch

1:00 PM Issue Memo Topics

1:30 PM Legislative Interns Program

2:00 PM Legislative Travel Policies

2:15 PM International Legislators Forum Participation Discussion

2:30 PM Legislative Planning Committee Report on Implementing SB 143

2:45 PM Investment Council Subcommittee Report

3:00 PM Budget Subcommittee Report

3:30 PM Other Business

3:45 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.*

*All committee agendas and minutes are available on the LRC website: <http://legis.sd.gov/>. You may subscribe to electronic delivery of agendas and minutes at E-Subscribe on the LRC website.*