

AGENDA

Executive Board



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

Seventh Meeting, 2016 Interim
Friday, November 18, 2016

Room 413 – State Capitol
Pierre, South Dakota

Subcommittees

8:00 AM Executive Committee
9:00 AM Budget Subcommittee
9:00 AM Technology Subcommittee

Full Executive Board

9:30 AM Call to Order; Determination of Quorum
Approval of the Agenda; Approval of Minutes – August 29, 2016 meeting

9:35 AM Management Reports

10:00 PM Investment Council Update & Proposed Changes to Retirement System
Matt Clark, State Investment Officer
Rob Wylie, SDRS Executive Director

10:30 AM Issue Memos
Legislator Compensation – Clare Charlson, Principal Research Analyst
Property Taxation – Fred Baatz, Principal Research Analyst
Partition Fencing – Amanda Jacobs, Research Analyst
Asset Forfeiture – Jessica LaMie, Research Analyst

11:30 AM Supreme Court Opinions Report
Jessica LaMie, Research Analyst

12:00 PM Working Lunch

12:30 PM Interim Committee Reports
Government Operations & Audit Committee – Tim Flannery, State Gov't Audit Manager
Legislative Planning – Sen. Mike Vehle, Vice Chair
Special Task Force (University Centers) – Sen. Mike Vehle, Vice Chair
Regulation of Nursing & Assisted Living Beds Study – Rep. Wayne Steinhauer, Chair
Joint Committee on Appropriations – Annie Mehlhaff, Chief Fiscal Analyst
Code Commission – Doug Decker, Code Counsel
Ag. Land Assessment Task Force – Fred Baatz, Principal Research Analyst
State-Tribal Relations – Jessica LaMie, Research Analyst
River Basin Task Force – David Ortbahn, Chief Research & Legal Analyst
Rules Review – Doug Decker, Code Counsel
Substance Abuse Prevention Study – Jessica LaMie, Research Analyst
Payment Methodologies for Medicaid Providers Study – Jason Simmons, Sr. Fiscal Analyst

2:45 PM Break

3:00 PM New Legislator Orientation Agenda

- 3:10 PM 3rd Floor Legislative Bathrooms Remodel
- 3:20 PM Legislative Name Badges
- 3:30 PM Prison & Jail Impact Statements Legislation
- 3:40 PM LRC Comp Time Policy
- 3:50 PM LCR 1 & 2 Room Names
- 4:00 PM Joint Rule Budget Process Adjustments
- 4:15 PM Executive Board Adjourn; Gavel in as Bonding Committee

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.

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