

# 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 Hagggar, Roger Hunt, Timothy Johns, and Fred Romkema.

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