AGENDA
Executive Board

Representative G. Mark Mickelson, Chair
Senator Brock L. Greenfield, Vice Chair
Representative Spencer Hawley, Ranking Minority Member

Fifth Meeting, 2017 Interim — **Room 413, State Capitol**
Monday, August 28, 2017 — **Pierre, South Dakota**

Subcommittees

7:30 AM	Executive Committee
7:30 AM	Commission on Uniform Legislation Ad Hoc Subcommittee
8:15 AM	Investment Council Subcommittee
8:30 AM	Budget Subcommittee
9:00 AM	Technology Subcommittee

Full Executive Board

9:30 AM — Call to Order; Determination of Quorum
Approval of Minutes – June 6, 2017

9:35 AM — Investment Council Subcommittee Report
- Investment Council Appointment to Fill an Unexpired Term
- Investment Council Performance Report
- FY19 Investment Council Budget Request

Steve Kirby, Chair, South Dakota Investment Council
Matt Clark, State Investment Officer

10:45 AM — Commission on Uniform Legislation – Purpose & Process
Michael DeMersseman, Uniform Legislation Commissioner

11:05 AM — Commission on Uniform Legislation Ad Hoc Subcommittee Report
- Commission on Uniform Legislation Appointment

11:20 AM — Technology Subcommittee Report

11:30 AM — Internet Sales Tax Collection Update
Andy Gerlach, Secretary, Department of Revenue

11:45 AM — Sales Tax Revenue Update
Jim Terwilliger, BFM Deputy Commissioner

12:00 PM — Sales Tax SIC Codes & Sales Tax Collection Allowances
Jeff Mehlhaff, LRC Fiscal Analyst

12:15 PM — Issue Memo
- Initiated Measure & Referendum Process in South Dakota

Wenzel Cummings, LRC Legislative Attorney

12:30 PM — Working Lunch

1:00 PM Management Reports

1:30 PM Issue Memos

- Postsecondary Tuition and Fees
  Jeff Mehlhaff, LRC Fiscal Analyst
  Lucas Martin, LRC Fiscal Analyst
- Agriculture Extension Services
  Jeff Mehlhaff, LRC Fiscal Analyst
- Refugee Resettlement
  Emily Kerr, LRC Legislative Attorney

2:15 PM Budget Subcommittee Report

- FY19 Department of Legislative Audit Budget Request
  Marty Guindon, Auditor General
- FY19 Legislative Research Council Budget Request
  Annie Mehlhaff, LRC Chief Fiscal Analyst

3:00 PM Board of Regents FY19 Budget Request
Jeff Mehlhaff, LRC Fiscal Analyst

3:15 PM JCA Request for Department of Labor & Regulation Lean Study
Jason Hancock, LRC Director
Jason Simmons, LRC Principal Fiscal Analyst
Marcia Hultman, Secretary, Department of Labor & Regulation

3:35 PM Other Business

3:40 PM Adjourn

PLEASE NOTE: The above times are approximate.

Members: Representative G. Mark Mickelson, Chair; Senator Brock L. Greenfield, Vice Chair; Representative Spencer Hawley, Ranking Minority Member; Representatives Spencer Gosch, Steven Haugaard, Lee Qualm, Tim Reed, Mike Stevens, Craig Tieszen, and Senators Jim Bolin, R. Blake Curd, Kris Langer, Jeffrey Partridge, Jim Stalzer, and Billie H. Sutton

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://sdlegislature.gov. You may subscribe to electronic delivery of agendas and minutes at E-Subscribe on the LRC website.