

# AGENDA

## Executive Board



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

**Fifth Meeting, 2017 Interim**  
**Monday, August 28, 2017**

**Room 413, State Capitol**  
**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 <ul style="list-style-type: none"><li>• Investment Council Appointment to Fill an Unexpired Term</li><li>• Investment Council Performance Report</li><li>• FY19 Investment Council Budget Request Steve Kirby, Chair, South Dakota Investment Council Matt Clark, State Investment Officer</li></ul>
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 <ul style="list-style-type: none"><li>• Commission on Uniform Legislation Appointment</li></ul>
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 <ul style="list-style-type: none"><li>• Initiated Measure &amp; Referendum Process in South Dakota Wenzel Cummings, LRC Legislative Attorney</li></ul>
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

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