

AGENDA

Executive Board (Revised)



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

Sixth Meeting, 2017 Interim
Monday, November 13, 2017

Room 413 – State Capitol
Pierre, South Dakota

Subcommittees

6:45 AM Executive Committee (Director's Office)

Full Executive Board

7:30 AM Call to Order; Determination of Quorum
Approval of Minutes – August 28, 2017 meeting

7:35 AM Management Reports

8:00 AM Issue Memos
Early Childhood Education – Clare Charlson, Principal Research Analyst
Alcohol Regulations – Jessica LaMie, Legislative Attorney
Cigarette and Tobacco Taxation – Amanda Jacobs, Senior Research Analyst
Tax Increment Financing Districts – Jeff Mehlhaff, Fiscal Analyst
Agriculture Extension Services – Jeff Mehlhaff, Fiscal Analyst

9:05 AM Break

9:15 AM Interim Committee Reports
Ag Land Assessment Task Force (p. 1) – Amanda Jacobs, Senior Research Analyst
Code Commission (p. 3) – Rep. Mike Stevens, Code Commissioner
Government Accountability Task Force (p. 5) – Fred Baatz, Principal Research Analyst
Interim Joint Committee on Appropriations (p. 9) – Annie Mehlhaff, Chief Fiscal Analyst
Rules Review Committee (p. 19) – Doug Decker, Code Counsel
State-Tribal Relations (p. 21) – Jessica LaMie, Legislative Attorney
Workforce Housing Study (p. 23) – Sen. Ryan Maher, Vice Chair
Government Operations & Audit Committee (p. 25) – Sen. Deb Peters, Chair
Initiative and Referendum Task Force (p. 7) – Sen. Jim Bolin, Vice Chair

10:45 AM Initiative and Referendum
Initiatives & Referenda Issue Memo from 8/28/17 – Wenzel Cummings, Legislative Attorney
Initiatives Submitted to Secretary of State – Jason Hancock, LRC Director
The Initiative and Referendum Process

11:05 AM Building South Dakota Update
Jeff Mehlhaff, Fiscal Analyst

11:20 AM Legislative Compensation
Jason Hancock, LRC Director

11:35 AM Legislative Terms
Rep. G. Mark Mickelson, Chair

11:50 AM Working Lunch and Executive Session

- 12:35 PM Lobbyist Access to LRC Services
Jason Hancock, LRC Director
- 12:50 PM Future Executive Board Membership Discussion (Speaker Pro Tem)
Jason Hancock, LRC Director
- 1:00 PM Legislative Fiscal Staff Additions and Responsibilities
Annie Mehlhaff, Chief Fiscal Analyst
- 1:20 PM Legislative Agenda Joint Session Address
Rep. G. Mark Mickelson, Chair
- 1:35 PM Tenure and Collective Bargaining at Public Universities
Clare Charlson, Principal Research Analyst
- 1:50 PM Rules for 2018 Legislative Interim Committees
Doug Decker, Code Counsel
- 2:05 PM Proposed Changes to 2018 Joint Rules
Dividing the Question – David Ortbahn, Chief Research Analyst
Withdrawal of Bills – David Ortbahn, Chief Research Analyst
Electronic Committee Testimony – David Ortbahn, Chief Research Analyst
Permissible Committee Motions – David Ortbahn, Chief Research Analyst
Minority and Dissenting Reports – Doug Decker, Code Counsel
Prison & Jail Cost Estimate Updates – Jason Hancock, LRC Director
Revenue Target Selection Date – Annie Mehlhaff, Chief Fiscal Analyst
- 2:40 PM Lean Training Contract for Department of Labor & Regulation
Jason Hancock, LRC Director
Jason Simmons, Principal Fiscal Analyst
- 2:55 PM Break
- 3:05 PM Judicial Opinions Report
Wenzel Cummings, Legislative Attorney
- 3:35 PM General Fund Revenue Update
Jeff Mehlhaff, Fiscal Analyst
- 3:50 PM Department of Legislative Audit Staff Compensation
Marty Guindon, Auditor General
- 4:05 PM LRC Internal Control Procedures and Personnel Manual Update
Sue Cichos, LRC Deputy Director
Jason Hancock, LRC Director
- 4:20 PM Article V Convention for Balanced Budget Amendment
Rules, Process, and Status Update – Sen. Jim Stalzer
- 4:35 PM Executive Board Adjourn; Gavel in as Bonding Committee

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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