

AGENDA

Executive Board



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

**First Meeting, 2018 Interim
Monday, March 26, 2018**

**Room 413 – State Capitol
Pierre, South Dakota**

The meeting will begin approximately 15 minutes after the Legislature adjourns, sine die

1. Call to Order
Determination of Quorum
2. Board Papers Demonstration
Hilary Carruthers, Computer & Web Support Specialist
3. Legislator Electronic Device Selection
Scott Darnall, IT Manager
4. Review Executive Board Meeting Dates and Locations
Jason Hancock, LRC Director
5. LRC Staffing Update
Jason Hancock, LRC Director
6. Discuss Program Evaluation Function and Implementation
Jason Hancock, LRC Director
7. Select Interim Study Committee Topics
Jason Hancock, LRC Director
8. Other Business
9. Adjourn

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

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, minutes, and audio are available on the LRC website: <http://www.sdlegislature.gov>. Live committee audio is provided by South Dakota Public Broadcasting and is also available at <http://www.sd.net>. You may subscribe to electronic delivery of agendas and minutes at My LRC on the LRC website.