

AGENDA

Executive Board



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

Second Meeting, 2018 Interim
Monday, April 23, 2018

Room 413 – State Capitol
Pierre, South Dakota

Subcommittees

12:00 PM Executive Committee
1:00 PM Budget Subcommittee

Full Executive Board

1:30 PM Call to Order
Determination of Quorum
Approval of Minutes – March 26, 2018

1:35 PM Management Reports

2:00 PM Interim Study Committees Scope

2:10 PM Interim Study Committee Member Appointment

2:30 PM Issue Memos Topic Selection

2:45 PM Budget Subcommittee Report

2:55 PM JCA Requests for Funding of Lean Projects
Bureau of Administration
Department of Corrections

3:10 PM Program Evaluation Process Discussion

3:25 PM Program Evaluation Topic Selection

3:40 PM Initiated Measures & Constitutional Amendments Hearings Discussion
Steve Willard, President, South Dakota Broadcasters Association

4:10 PM Other Business

4:15 PM Adjourn

PLEASE NOTE: The above times are approximate.

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.

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