

# AGENDA

## Executive Board



Representative Steven Haugaard, Chair  
Senator Brock Greenfield, Vice Chair  
Senator Troy Heinert, Ranking Minority Member

**Eighth Meeting, 2019 Interim**  
**Monday, January 13, 2020**

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

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|---------|--|
| 3:30 PM | Call to Order; Determination of Quorum; Approval of Minutes                  |
| 3:35 PM | Executive Session to discuss upcoming April vacancy in LRC Director position |
| 4:30 PM | Board Action   |
| 4:45 PM | Adjourn  |

**PLEASE NOTE: The above times are approximate.**

**Members:** Representative Steven Haugaard, Chair; Senator Brock Greenfield, Vice Chair; Senator Troy Heinert, Ranking Minority Member; Representatives Spencer Gosch, Randy Gross, Chris Johnson, John Mills, Sue Peterson, Lee Qualm, and Jamie Smith; and Senators Jim Bolin, Bob Ewing, Kris Langer, Jim Stalzer, and Jim White.

*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 MyLRC on the LRC website.*