

# AGENDA

## Executive Board



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

Thursday, February 13, 2020

Room 413 – State Capitol  
Pierre, South Dakota

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|---------|--|
| 7:00 AM | Call to Order<br>Determination of Quorum<br>Approval of Minutes – January 20, 2020 |
| 7:05 AM | Executive Session to discuss upcoming April vacancy in LRC Director position       |
| 7:35 AM | Board Action   |
| 7:40 AM | Adjourn  |

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

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

*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.*