

# AGENDA **Revised**

## Executive Board



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

**Second Meeting, 2019 Interim**  
**Tuesday, April 23, 2019**

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

### **Subcommittees**

9:00 AM Executive Committee  
10:30 AM Budget Subcommittee  
10:30 AM Technology Subcommittee

### **Full Executive Board**

11:00 AM Call to Order  
Determination of Quorum  
Approval of Minutes – March 29, 2019

11:05 AM Board Papers Training  
*Hilary Carruthers, LRC IT Support Specialist*

11:15 AM Management Reports

11:40 AM LRC Staffing Update  
*Jason Hancock, LRC Director*

11:50 PM Program Evaluation Process Discussion  
*Tamara Darnall, LRC Chief Fiscal & Program Analyst*

12:10 PM Program Evaluation Program Selection  
*Tamara Darnall, LRC Chief Fiscal & Program Analyst*

12:20 PM Working Lunch

1:00 PM Interim Study Committees Scope

1:20 PM Interim Study Committee Member Appointments

2:00 PM Issue Memos Topic Selection  
*David Ortbahn, LRC Chief Research Analyst*

1:20 PM Executive Board Appointments  
Appointment to Interstate Compact for Adult Offender Supervision (1)  
Appointment to Extraordinary Cost Oversight Board (1)  
*Sue Cichos, LRC Deputy Director*

2:15 PM Lawmaker Rewrite and Process Improvements  
*Wenzel Cummings, LRC Senior Legislative Attorney*  
*Scott Darnall, LRC IT Manager*

2:45 PM Discussion of Reimbursements for Commissioners on Uniform Legislation

3:00 PM Adjourn

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

**Members:** Representative Steven G. Haugaard, Chair; Senator Brock L. Greenfield, Vice Chair; Senator Troy Heinert, Ranking Minority Member; Senators Jim Bolin, Bob Ewing, Kris Langer, Jim Stalzer, and Jim White; and 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, 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.*