

# AGENDA

## Executive Board



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

**Fifth Meeting, 2019 Interim**  
**Monday, August 26, 2019**

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

### **Subcommittees**

8:00 AM Executive Committee  
9:00 AM Investment Council Subcommittee  
9:00 AM Budget Subcommittee  
9:15 AM Technology Subcommittee

### **Full Executive Board**

10:00 AM Call to Order; Determination of Quorum  
Approval of Minutes – June 10, 2019

10:05 AM Investment Council Subcommittee Report

- Investment Council Performance Report & Budget Request  
*Loren Koepsell, Chair, South Dakota Investment Council*  
*Matt Clark, State Investment Officer*
- SDRS Report & Funding Status  
*Rob Wylie, Executive Director, South Dakota Retirement System*

11:00 AM Management Reports

11:30 AM New Staff Introductions

11:40 AM Budget Subcommittee Report

- FY21 Department of Legislative Audit Budget Request  
*Marty Guindon, Auditor General*
- FY21 Legislative Research Council Budget Request  
*Tamara Darnall, LRC Chief Fiscal & Program Analyst*

12:10 PM Uniform Laws Commission Costs

12:20 PM Working Lunch

1:00 PM Program Evaluations Progress Update

- Community Vitality  
*Jeff Mehlhaff, LRC Senior Fiscal & Program Analyst*  
*Shane Mattheis, LRC Senior Fiscal & Program Analyst*  
*Jennifer Geuther, LRC Fiscal & Program Analyst*
- Dual Credit  
*Amanda Doherty-Karber, LRC Senior Fiscal & Program Analyst*  
*Sakura Rohleder, LRC Fiscal & Program Analyst*  
*Mitchell Close, LRC Fiscal & Program Analyst*

1:30 PM Legislative Intern Update and Selection Process Discussion  
*Amanda Marsh, LRC Senior Research Analyst*  
*Sakura Rohleder, LRC Fiscal & Program Analyst*

- 1:45 PM      Mental Health Task Force Appointments  
                  *Sue Cichos, LRC Deputy Director*
- 1:55 PM      2020 Red Book and Bills Printing  
                  *Sue Cichos, LRC Deputy Director*
- 2:10 PM      New Bill System ("MyLRC+") Demo, Update, and Training Plan  
                  *Hilary Carruthers, LRC IT Support Specialist*  
                  *Brandon Hartman, LRC Lead Software Engineer*
- 3:00 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.*

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