AGENDA
Executive Board

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

Sixth Meeting, 2019 Interim   Room 413 – State Capitol
Monday, November 18, 2019   Pierre, South Dakota

Subcommittees

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

Full Executive Board

10:30 AM   Call to Order; Determination of Quorum
Approval of Minutes – August 26, 2019

10:35 AM   Management Reports

11:00 AM   Interim Committee Reports

Code Commission
Tom Lee, Vice-Chair

State-Tribal Relations
Alex Timperley, LRC Legislative Attorney

Special Education
Rep. Nancy Rasmussen, Chair

Government Operations & Audit Committee
Sen. Ryan Maher, Chair

12:00 PM   Lunch

12:45 PM   Interim Committee Reports, cont.

Ag Land Assessment Task Force
Michael Loesevitz, LRC Senior Legislative Attorney

Interim Joint Committee on Appropriations
Sen. John Wiik, Co-Chair

Offenses Regarding Controlled Substances
Rep. Steven G. Haugaard, Chair

Fighting Methamphetamine Addiction Subgroup
Sen. Troy Heinert, Chair

Electric Services in an Annexed Area
Sen. Alan Solano, Chair

Rules Review Committee
Sen. Alan Solano, Chair

2:15 PM   Capitol 3rd and 4th Floor Window Locks
Scott Bollinger, BOA Commissioner

2:30 PM   Judicial Opinions Report
Alex Timperley, LRC Legislative Attorney

2:50 PM	Break
3:00 PM	LRC Bill System & Training Update *Brandon Hartman, LRC Lead Software Engineer* *Hilary Carruthers, LRC IT Support Specialist*
3:30 PM	Program Evaluation Reports

Dual Credit
Amanda Doherty-Karber, LRC Senior Fiscal & Program Analyst
Sakura Rohleder, LRC Fiscal & Program Analyst
Mitchell Close, LRC Fiscal & Program Analyst

Community Vitality Program
Jeff Mehlhaff, LRC Senior Fiscal & Program Analyst
Jennifer Geuther, LRC Fiscal & Program Analyst

4:30 PM	Lean Contracts Review *Jason Hancock, LRC Director*
4:40 PM	Discuss Resources for Legislators
4:55 PM	Other Business
5:00 PM	Adjourn for the Day

Tuesday, November 19, 2019

8:00 AM	Investment Council Report and SDRS Update *Matt Clark, State Investment Officer* *Travis Almond, SDRS Executive Director*
8:20 AM	Legislative Interns *Amanda Marsh, LRC Senior Research Analyst* *Jeff Mehlhaff, LRC Senior Fiscal & Program Analyst* *Sakura Rohleder, LRC Fiscal & Program Analyst*
8:30 AM	LRC Issue Memos

Traumatic Brain Injuries
L. Anita Thomas, LRC Principal Legislative Attorney

Federal Grant Funds Received by the State
Tamara Darnall, LRC Chief Fiscal & Program Analyst

Sales Tax Reduction From Remote Sales
Wenzel Cummings, Code Counsel
Jeff Mehlhaff, LRC Senior Fiscal & Program Analyst

9:15 AM	Legislative Joint Rule and Law Changes *Jason Hancock, LRC Director*
10:00 AM	LRC Personnel Manual Update *Jason Hancock, LRC Director*
10:10 AM	2020 Executive Board Meeting Dates *Jason Hancock, LRC Director*
10:20 AM	Capitol Security Changes *Craig Price, DPS Secretary* *Col. Rick Miller, SD Highway Patrol Superintendent*
10:45 AM	Adjourn and reconvene as Bonding Committee

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.