

MINUTES

Executive Board



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

Monday, January 20, 2020

Room 413 – State Capitol
Pierre, South Dakota

The Executive Board was called to order by Senator Brock Greenfield at 7:00 p.m. in Room 413 of the State Capitol, Pierre, South Dakota. A quorum was determined with the following members answering the roll call: 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; Senator Troy Heinert, Ranking Minority Member; Representative Steven Haugaard, Vice Chair; and Senator Brock L. Greenfield, Chair.

Staff members present included Jason Hancock, Director, and Cindy Tryon, Senior Legislative Secretary.

NOTE: For purpose of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents distributed at the meeting are attached to the original minutes on file in the Legislative Research Council office. This meeting was webcast live. The archived webcast is available at the LRC website at sdlegislature.gov.

Approval of Minutes

A motion was made by Representative Qualm, seconded by Representative Gosch, to approve the minutes of the January 13, 2020, Executive Board meeting. Motion prevailed on a voice vote.

Executive Session

A motion was made by Senator Langer, seconded by Representative Gross, that the Executive Board go into Executive Session to discuss items relating to personnel. Motion prevailed on a roll call vote with 15 members voting AYE. Voting AYE: Bolin, Ewing, Langer, Stalzer, White, Gosch, Gross, Johnson, Mills, Peterson, Qualm, Smith, Heinert, Haugaard, and Greenfield.

The Executive Board went into Executive session at 7:10 p.m.

A motion was made by Senator Langer, seconded by Representative Gosch, that the Executive Board come out of Executive Session and that the record reflect no action was taken. The motion prevailed on a voice vote.

The Executive Board came out of Executive Session at 8:10 p.m.

Senator Greenfield said the Executive Board will meet again in a couple of weeks with the exact date and time to be determined.

Adjourn

A motion was made by Senator Langer, seconded by Representative Gosch, that the Executive Board be adjourned. The motion prevailed on a voice vote.

The Board adjourned at 8:15 p.m.