

MINUTES

Executive Board



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

Thursday, February 13, 2020

Room 413 – State Capitol
Pierre, South Dakota

The Executive Board was called to order by Senator Brock Greenfield at 7:00 a.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, Kris Langer, Jim Stalzer, and Jim White; Representatives Spencer Gosch, Randy Gross, Chris Johnson, John Mills, Sue Peterson, Lee Qualm, and Jamie Smith; Representative Steven Haugaard, Vice Chair; and Senator Brock L. Greenfield, Chair. Excused: Senator Bob Ewing, and Senator Troy Heinert, Ranking Minority Member.

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 Gosch, seconded by Representative Qualm, to approve the minutes of the January 20, 2020, Executive Board meeting. Motion prevailed on a voice vote.

Executive Session

A motion was made by Representative Gosch, seconded by Senator Langer, that the Executive Board go into Executive Session to discuss items relating to personnel. Motion prevailed on a voice vote.

The Executive Board went into Executive session at 7:05 a.m.

A motion was made by Senator Langer, seconded by Representative Smith, 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 7:20 a.m.

Senator Greenfield announced that, with the departure of the current LRC Director in April, the job description and recruitment for the LRC Director position will be advertised in several different publications and websites including the LRC website. Applications for the position will be accepted through March 9 and review of those applications will begin at that time.

Senator Greenfield said the Executive Board will meet on March 12 to further discuss the interview process and select the applicants for interviews.

Adjourn

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

The Board adjourned at 7:30 a.m.