



# AGENDA EXECUTIVE BOARD

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Representative Larry Tidemann, Chair  
Senator Jean M. Hunhoff, Vice Chair  
Senator Julie Bartling, Minority Member, Executive Committee

2008 Interim  
Fourth Meeting  
Monday, August 18, 2008

LCR 1 & 2  
State Capitol Building  
Pierre, South Dakota

**Sunday, August 17, 2008**

7:30 p.m. (CT)      Computer Technology Subcommittee—Representative Carol Pitts, Chair;  
Senator Tom Hansen, Vice Chair; Senators Julie Bartling and Jim Hundstad;  
Representative Kristi Noem  
*LRC Conference Room*

**Monday, August 18, 2008**

7:30 a.m. (CT)      Investment Council Subcommittee—Senator Bob Gray, Chair;  
Representative Larry Tidemann, Vice Chair; Senators Julie Bartling,  
Tom Hansen, and Gil Koetzle  
*LRC Conference Room*

8:15 a.m.            Personnel Subcommittee—Representative Larry Tidemann, Chair;  
Senator Jean Hunhoff, Vice Chair; and Senator Julie Bartling;  
Representatives Kristi Noem and Rich Engels  
*LRC Conference Room*

8:30 a.m.            Legislative Interns Subcommittee—Representative J.E. “Jim” Putnam, Chair;  
Senator Bob Gray, Vice Chair; Senator Julie Bartling; and Representatives  
Larry Tidemann and Richard Engels  
*LRC Library*

8:45 a.m.            Budget Subcommittee—Senator Jean Hunhoff, Chair; Representative J.E. “Jim”  
Putnam, Vice Chair; Senator Jim Hundstad; and Representatives Quinten Burg  
and Kristi Noem  
*LRC Conference Room*

9:00 a.m.            Legislative Intern Dress Code Subcommittee—Representative Larry  
Tidemann, Chair; Senator Jean Hunhoff, Vice Chair; Senators Julie Bartling  
and Bob Gray; and Representative Thomas Deadrick  
*LRC Conference Room*

## Monday, August 18, 2008

- 9:30 a.m.            **FULL EXECUTIVE BOARD**  
Call to Order  
Determination of Quorum  
Approval of Minutes of June 9, 2008  
Approval of the Agenda
- 9:45 a.m.            South Dakota State Investment Council FY 2010 budget request  
- Approval of the Investment Officer's incentive plan
- Curt Johnson, Chair, Investment Council
  - Matt Clark, State Investment Officer
- 10:30 a.m.            LRC Director's report  
- Financial report  
- MLC Conference report  
- Fourth Floor Renovation update
- Jim Fry, LRC Director
- 10:45 a.m.            Break
- 11:00 a.m.            Legislative Research Council FY 2010 budget request
- Jim Fry
- 11:15 a.m.            Department of Legislative Audit FY 2010 budget request and  
Explanation and discussion of cash flow portfolio
- Martin Guindon, Auditor General
  - Bob Christianson, Legislative Audit
- 12:00 Noon            Lunch Break
- 1:15 p.m.            Subcommittee reports
- Budget, Computer Technology, Investment Council, Legislative Intern  
Dress Code, Legislative Interns, and Personnel
- 2:30 p.m.            Break
- 2:45 p.m.            Travel reimbursement for term limited legislators  
Travel reimbursement for legislators involved in continuing session business
- 3:30 p.m.            Adjourn

**Members:** Representative Larry Tidemann, Chair; Senator Jean M. Hunhoff, Vice Chair; Senator Julie Bartling, Minority Member, Executive Committee; and Senators Gene G. Abdallah, Bob Gray, Tom Hansen, Jim Hundstad, Gil Koetzle; and Representatives Quinten L. Burg, Thomas J. Deadrick, Richard Engels, Kristi Noem, Gordon R. Pederson, Carol Pitts, and J.E. "Jim" Putnam

NOTE: *Individuals 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 any necessary arrangements.*



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