



Representative Orville B. Smidt, Chair
Senator Ed Olson, Vice Chair

Three Hundred Twelfth Meeting
Monday, June 9, 2003

LCR 1, State Capitol Building
Pierre, South Dakota

Monday, June 9, 2003

- 7:15 a.m. (CT) Budget Subcommittee.
LRC Conference Room.
- 8:00 a.m. Personnel Subcommittee.
LRC Conference Room.
- 8:45 a.m. Space Planning Subcommittee.
LRC Library.
- 9:30 a.m. FULL EXECUTIVE BOARD.
Call to order.
Determination of quorum.
Approval of minutes of May 12, 2003, meeting.
Approval of the agenda.
- 9:45 a.m. Director's report and correspondence.
- 10:00 a.m. Discussion of legislator travel.
- 10:15 a.m. Break.
- 10:30 a.m.* Investment Council personnel report.
- 11:00 a.m.* Legislative Audit personnel report.
- 11:30 a.m.* Legislative Research Council personnel report.
- 12:00 Noon. Tour and lunch at Department of Corrections.
- 1:30 p.m.* Investment Council interviews.
- 4:00 p.m. Appointment to South Dakota Code Commission.
Appointment to State Investment Council.
Appointments to Uniform Laws Commission.
- 5:00 p.m. Adjourn.

* **Executive Session.**

Members: Representative Orville B. Smidt, Chair; Senator Ed Olson, Vice Chair; Senators Arnold M. Brown, Tom Dempster, H. Paul Dennert, Brock L. Greenfield, Gil Koetzle, and Royal "Mac" McCracken; Representatives Julie Bartling, Rebekah Craddock, Phyllis M. Heineman, Claire B. Konold, Gerald Lange, Matthew Michels, and Ron Williamson.

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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