



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

Three Hundred Thirteenth Meeting
Monday, August 4, 2003

LCR 1, State Capitol Building
Pierre, South Dakota

Monday, August 4, 2003

- 7:45 a.m. (CT) Budget Subcommittee.
LRC Conference Room.

- 8:30 a.m. Investment Council Subcommittee.
LRC Conference Room.

- 9:15 a.m. **FULL EXECUTIVE BOARD.**
Call to order.
Determination of quorum.
Approval of minutes of June 9, 2003, meeting.
Approval of the agenda.

- 9:30 a.m. Investment Council report and budget request.

- 10:15 a.m. Break.

- 10:30 a.m. Director's report and correspondence.
--Appointment to Uniform Laws Commission.

- 10:45 a.m. Legislative budget request and report of Budget Subcommittee.

- 11:15 a.m. Legislative Audit budget request.

- 12:00 Noon Tour and lunch at Department of Transportation.

- 1:30 p.m. Reports.
 - Risk pool to provide health insurance coverage to eligible persons.
--Sandra Zinter, Commissioner, Bureau of Personnel.
 - Department of Corrections Agency Review.
 - Department of Social Services Agency Review.

- 2:45 p.m. Legislators Back to School and Kids Voting South Dakota Programs.
--Clare Cholik, LRC Senior Research Analyst.
--Patty Pearson, Director, Kids Voting South Dakota.

- 3:30 p.m. Progress report—Streamlined Sales Tax Initiative.
--Scott C. Peterson, Department of Revenue and Regulation.

- 4:00 p.m. Adjourn.

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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