



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

Three Hundred Fourteenth Meeting  
Monday and Tuesday, November 17-18, 2003

LCR 1 & 2, State Capitol Building  
Pierre, South Dakota

**Monday, November 17, 2003**

- 7:30 a.m. (CT)      Computer Technology Subcommittee.  
LRC Library.
- 8:00 a.m.            Personnel Subcommittee.  
LRC Conference Room.
- 8:30 a.m.            Legislative Interns Subcommittee.  
LRC Conference Room.
- 9:00 a.m.            **FULL EXECUTIVE BOARD.**  
Call to order.  
Determination of quorum.  
Approval of minutes of August 4, 2003, meeting.  
Approval of the agenda.
- 9:05 a.m.            Director's report and correspondence.
- 9:30 a.m.            Legislative session items.
- 9:50 a.m.            Break.
- 10:00 a.m.           Legislative procedure.  
--Recommended and proposed rule changes.
- 10:30 a.m.           Compensation for legislative leaders.
- 11:00 a.m.           Update on DCI expansion project.  
--Representative Claire B. Konold.
- 12:00 Noon           Executive Board recess and lunch break.
- 1:00 p.m.            Bonding Review Committee convenes.
- 1:30 p.m.            Bonding Review Committee recesses.
- 1:30 p.m.            Executive Board reconvenes.  
Report on Governor's mansion project.  
--Mr. Paul Kinsman, Commissioner, Bureau of Administration.
- 2:00 p.m.            Reports of interim committees.
- 3:30 p.m.            Presentation of draft issue memorandums.
- 3:45 p.m.            Agency sunset review.  
--Selection of agencies for review during 2004 interim.
- 4:00 p.m.            Executive Board/Leadership Retreat.
- 4:15 p.m.            Report of Computer Technology Subcommittee.
- 4:45 p.m.            Recess.

(OVER)

**Tuesday, November 18, 2003**

- 8:00 a.m. Call to order.
- 8:30 a.m. Report of Investment Council Subcommittee and consideration of Investment Officer's salary bonus.
- 10:00 a.m. Adjourn.
- 10:15 a.m. Bonding Review Committee reconvenes.

**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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