



**Third Meeting**  
**2004 Interim**  
**December 16, 2004**

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

**Thursday, December 16, 2004**

- 9:00 a.m.            Call to Order  
                          Determination of Quorum  
                          Approval of Minutes  
                          Introductory Remarks
- 9:30 a.m.            Constitution Provisions Regarding Legislative Procedure  
                          Obsolete Provisions
- 10:15 a.m.            Break
- 10:30 a.m.            Legislative Conflicts of Interest  
                          • Senator Kurtenbach  
                          • Commissioner Barnett  
                          Commission Questions  
                          Commission Discussion
- 11:30 a.m.            Public Testimony Regarding Improvements to the Legislative Process  
  
                          Commission Discussion
- 12:00 Noon            Lunch
- 1:00 p.m.            Commission Discussion  
                          Staff Direction  
                          Establish Future Meeting Dates  
                          Adjourn

**PLEASE NOTE: The above times are approximate.**

**Members:** Mr. James Abbott, Mr. Mark Barnett, Dr. Robert Burns, Mr. Steve Cutler, Dr. Donald Dahlin, Lieutenant Governor Dennis Daugaard, Mr. Robert Drake, Dr. Sean Flynn, Mr. Jim Hutmacher, Mr. Gene Lebrun, Mr. Larry Lucas, Ms. Mary McClure Bibby, Retired Supreme Court Chief Justice Robert Miller, Mr. Ronald Olinger, Mr. Robert Roe, Mr. Brent Wilbur, Supreme Court Justice Steven Zinter.

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.*



schedules and the availability of agendas and minutes at **MyLRC** (<http://legis.state.sd.us/mylrc/index.cfm>).