



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

Three Hundred Seventeenth Meeting
Monday, May 17, 2004

LCR 1, State Capitol Building
Pierre, South Dakota

Sunday, May 16, 2004

7:30 p.m. (CT) Personnel Subcommittee.
LRC Conference Room.

Monday, May 17, 2004

8:00 a.m. (CT) Computer Technology Subcommittee.
LRC Library.

8:00 a.m. Space Planning Subcommittee.
LRC Conference Room.

9:00 a.m. FULL EXECUTIVE BOARD.
Call to order.
Determination of quorum.
Approval of minutes of April 19, 2004, meeting.
Approval of the agenda.

9:15 a.m. Director's report and correspondence.

9:30 a.m. Report of Personnel Subcommittee.
--Selection of 2004 interim study committee memberships.

10:00 a.m. Break.

10:15 a.m. Selection of 2004 interim study committee memberships (continued).

12:00 Noon Tour and lunch at Department of Game, Fish and Parks.

1:30 p.m. Selection of 2004 interim study committee memberships (continued).

3:00 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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