



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

**Three Hundred Nineteenth Meeting**  
**Monday, August 2, 2004**

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

**Monday, August 2, 2004**

- 7:30 a.m. (CT)     Investment Council Subcommittee.  
LRC Conference Room.
- 7:30 a.m.            Computer Technology Subcommittee.  
LRC Library.
- 8:15 a.m.            Budget Subcommittee.  
LCR 2.
- 8:45 a.m.            Space Planning Subcommittee.  
LRC Library.
- 8:45 a.m.            Legislative Interns Subcommittee.  
LRC Conference Room.
- 9:15 a.m.            **FULL EXECUTIVE BOARD.**  
Call to order.  
Determination of quorum.  
Approval of minutes of June 2, 2004, meeting.  
Approval of the agenda.
- 9:30 a.m.            Investment Council report and budget request.
- 10:15 a.m.            Break.
- 10:30 a.m.            Investment Council report and budget request (continued).  
--Discussion of salary for State Investment Officer.\*
- 11:15 a.m.            Director's report and correspondence.
- 11:30 a.m.            Legislative budget request.
- 12:00 Noon           Lunch break.

\*     **Executive Session**

(Over)



- 1:15 p.m. Legislative Audit budget request.
- 2:00 p.m. Reports.
  - Bureau of Information and Telecommunications Agency Review.
  - Department of Education Agency Review.
- 2:45 p.m. Report on Dakota STEP Testing.  
--Department of Education.
- 3:00 p.m. Break.
- 3:15 p.m. Subcommittee reports.
- 3:45 p.m. Legislators Back to School Program.  
--Clare Cholik, LRC Senior Research Analyst.
- 4:15 p.m. Midwest Higher Education Compact.  
--Dr. Robert "Tad" Perry, Executive Director, Board of Regents.  
(Tentative, Dr. Perry is returning from another commitment.)
- 4:45 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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