



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

Three Hundred Twenty-first Meeting
Monday and Tuesday, November 22-23, 2004

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

Monday, November 22, 2004

- 7:30 a.m. (CT) Computer Technology Subcommittee.
LRC Library.
- 8:00 a.m. Space Planning Subcommittee.
LRC Conference Room.
- 8:00 a.m. Supreme Court Opinions Subcommittee.
LRC Library.
- 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 2 and October 25, 2004, meetings.
Approval of the agenda.
- 9:05 a.m. Director's report and correspondence.

Afternoon orientation meetings during the first two weeks of session.
--Speaker Mathew Michels
- 9:45 a.m. Legislative session items.
- 10:00 a.m. Break.
- 10:15 a.m. West River Working Group report.
- 10:45 a.m. Report of the Department of Education on the creation of goals and standards for
educational progress.
--Mr. Gary Skoglund, Testing Director, Department of Education.
- 11:30 a.m. Report of Supreme Court Opinions Subcommittee.
- 11:45 a.m. Report of Space Planning Subcommittee.
- 12:00 Noon Executive Board recess and lunch break.

(OVER)

- 1:00 p.m. Bonding Review Committee convenes.
- 1:30 p.m. Bonding Review Committee recesses.
- 1:30 p.m. Executive Board reconvenes.
Report of Computer Technology Subcommittee.
- 2:00 p.m. Report of Legislative Interns Subcommittee.
- 2:15 p.m. Reports of interim committees.
- 3:30 p.m. Presentation of draft issue memorandums.
- 4:00 p.m. Agency sunset review.
--Selection of agencies for review during 2005 interim.
- 4:30 p.m. Recess.

Tuesday, November 23, 2004

- 7:30 a.m. Investment Council Subcommittee.
LRC Conference Room.
- 8:30 a.m. **FULL EXECUTIVE BOARD.**
Call to order.
- 8:35 a.m. Report of Investment Council Subcommittee.
--Consideration of Investment Officer's bonus.*
--Approval of salary for new Investment Officer.*
--Final approval of Investment Council FY 2006 budget request.
- 9:30 a.m. Midwestern Higher Education Compact.
--Dr. Robert "Tad" Perry, Executive Director, South Dakota Board of Regents.
- 10:00 a.m. Executive Board recesses.
Bonding Review Committee reconvenes.
- 11:00 a.m. Bonding Review Committee adjourns.
Break.
- 11:10 a.m. Executive Board reconvenes.

Constitutional Revision Commission report.
--The Honorable Robert A. Miller, Commission Chair.
- 11:30 a.m. Implementing the Baldrige Model into the agency review process.
Request for Department of Legislative Audit review of Highway Safety Program.
--Senator Ed Olson.
- 12:00 Noon Adjourn.

* **Executive Session**

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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