



Legislative
Research
Council

AGENDA EXECUTIVE BOARD

Senator Ed Olson, Chair
Representative Gordon R. Pederson, Vice Chair

Three Hundred Twenty-seventh Meeting
Monday and Tuesday, November 28-29, 2005

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

Monday, November 28, 2005

- 7:30 a.m. (CT) Computer Technology Subcommittee.
LRC Library.
- 7:30 a.m. Space Planning Subcommittee.
LRC Conference Room.
- 8:00 a.m. Investment Council Subcommittee.
LRC Conference Room.
- 8:00 a.m. Legislative Interns Subcommittee.
LRC Library.
- 9:00 a.m. **FULL EXECUTIVE BOARD.**
Call to order.
Determination of quorum.
Approval of minutes of August 8, 2005, meeting and the October 14, 2005
Emergency Meeting.
Approval of the agenda.
- 9:05 a.m. Director's report and correspondence.
- 9:15 a.m. Investment Council report
--Speaker Matt Michels and Investment Officer Matt Clark
--Consideration of Investment Officer's bonus.*
- 10:00 a.m. Break.
- 10:15 a.m. Homeland security plan report.
-- Tom Dravland, John Berheim
- 11:00 a.m. Constitutional Revision Commission report.
--The Honorable Robert A. Miller, Commission Chair
- 11:30 a.m. Executive Board recesses, Bonding Committee convenes
--Housing Authority report
- 12:00 Noon Bonding Committee recesses --- lunch break

(OVER)

- 1:10 p.m. Executive Board reconvenes
- 1:15 p.m. Reports of Interim Committees
- 3:00 p.m. Presentation of draft issue memorandums
- 3:30 p.m. Report of Executive Board Subcommittees.
- 4:00 p.m. Agency sunset review.
--Selection of agencies for review during 2005 interim.
- 4:30 p.m. Recess.

Tuesday, November 29, 2005

- 9:00 a.m. Bonding Committee reconvenes.
--South Dakota Building Authority
- 9:15 a.m. South Dakota Health & Educational Facilities Authority
- 9:30 a.m. South Dakota Conservancy District
- 9:45 a.m. South Dakota Economic Development Authority.
- 10:00 a.m. South Dakota value Added Finance Authority
- 10:15 a.m. Committee Discussion and Recommendations
- 11:00 a.m. Bonding Review Committee adjourns.
- 11:05 a.m. Executive Board reconvenes
--Report on the status of the Governor's Mansion project
- 11:30 a.m. Adjourn.

Members: Senator Ed Olson, Chair; Representative Gordon R. Pederson, Vice Chair; Senators Mike Broderick, William F. Earley, Bob Gray, Gil Koetzle, Jim Peterson, and Lee Schoenbeck; Representatives H. Paul Dennert, Pat Haley, Phyllis M. Heineman, Jean M. Hunhoff, Barry Jensen, Matthew Michels, and J.E. "Jim" Putnam.

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.*



All Legislative Research Council committee minutes and agendas are available at the South Dakota Legislature's home page: <http://legis.state.sd.us>. Subscribe to receive electronic notification of meeting schedules and the availability of agendas and minutes at **MyLRC** (<http://legis.state.sd.us/mylrc/index.htm>).