



Legislative Research Council

DEPARTMENT OF TOURISM AND STATE DEVELOPMENT AGENCY REVIEW AGENDA

Representative Phyllis Heineman, Chair
Senator Kenneth Albers, Vice Chair

Second Meeting
2008 Interim
Tuesday, September 16, 2008

LCR 1 & 2
State Capitol Building
Pierre, South Dakota

- 8:30 a.m. Call to Order
Determination of Quorum
Approval of Minutes – July 9 & 10, 2008
Chair's Remarks
- 8:40 a.m. Public Testimony
➤ Policies and Performance of the Department of Tourism and State Development
- 10:00 a.m. Public Hearing Reports from Subcommittee Chairs
➤ Representative Phyllis Heineman – Sioux Falls
➤ Senator Kenneth Albers – Aberdeen
➤ Representative Thomas Deadrick – Oacoma
➤ Representative Charles Turbiville – Rapid City
- 11:00 a.m. Department Responses to Requests of the First Meeting
➤ Department-wide: mission, 2010 goals, performance indicators; staffing history; challenges; recommendations
➤ Tourism: history of funding
➤ GOED: community development programs; finance boards, history and loan information; REDI fund balances and process; international trade
➤ Energy: anticipating future needs; nuclear energy; interested parties
- Noon Lunch
- 1:00 p.m. Department Responses to Requests of the First Meeting, continued
- 2:00 p.m. Committee Discussion and Directives, including any potential legislation
Determination of Final Meeting Date
- 4:00 p.m. Adjourn

Note: All times are approximate

Members: Representative Phyllis Heineman, Chair; Senator Kenneth Albers, Vice Chair; Senators Julie Bartling, Jason Gant, and Jim Hundstad; Representatives Quinten Burg, Thomas Deadrick, Brian Dreyer, Richard Engels, Roger Hunt, Larry Lucas, Russell Olson, and Charles Turbiville.

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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