



MINUTES

Executive Board

**Sixth Meeting
2008 Interim
January 12, 2009**

**Legislative Conference Rooms 1 & 2
State Capitol
Pierre, South Dakota**

The sixth 2008 interim meeting of the Legislative Research Council Executive Board was called to order by Chair Representative Larry Tidemann at 4:40 p.m. (CT), January 12, 2009, in Legislative Conference Rooms 1 and 2 of the State Capitol, Pierre, South Dakota.

A quorum was determined with the following members answering the roll call: Senators Gene Abdallah, Julie Bartling, Bob Gray, Tom Hansen, Jim Hundstad, and Jean Hunhoff, (Vice Chair); and Representatives Quinten Burg, Thomas Deadrick, Kristi Noem, Carol Pitts, J.E. "Jim" Putnam, and Larry Tidemann (Chair). Representatives Richard Engels and Gordon Pederson answered the roll call via teleconference. Senator Gil Koetzle was excused.

Staff members present included James Fry, LRC Director, and Teri Retrum, Administrative Assistant.

(Note): For the purpose of continuity, these minutes are not necessarily in chronological order. Also, all material distributed at the meeting is attached to the original minutes on file in the Legislative Research Council (LRC). This meeting was web cast live. The archived web cast is available at the LRC web site at <http://legis.state.sd.us> under "Interim Information – Minutes and Agendas."

Approval of Minutes

REPRESENTATIVE DEADRICK MOVED, SECONDED BY SENATOR GRAY, THAT THE MINUTES OF THE NOVEMBER 17, 2008, MEETING BE APPROVED. The motion prevailed on a voice vote.

Approval of Agenda

REPRESENTATIVE PUTNAM MOVED, SECONDED BY SENATOR BARTLING, THAT THE AGENDA BE APPROVED. The motion prevailed on a voice vote.

Chair Larry Tidemann stated that the purpose of the meeting was to appoint members to the Uniform Laws Commission (ULC) and the Midwest Higher Education Compact (MHEC). Chair Tidemann asked for nominations to the ULC.

REPRESENTATIVE BURG MOVED, SECONDED BY SENATOR BARTLING, THAT REPRESENTATIVE MARC FEINSTEIN BE NOMINATED FOR APPOINTMENT TO THE UNIFORM LAWS COMMISSION.

REPRESENTATIVE PUTNAM MOVED, SECONDED BY REPRESENTATIVE NOEM, THAT REPRESENTATIVE THOMAS DEADRICK BE NOMINATED FOR APPOINTMENT TO THE UNIFORM LAWS COMMISSION.

At the request of Chair Tidemann, Representatives Feinstein and Deadrick addressed the Board concerning their background and interest in serving on the ULC.

Chair Tidemann called for a written ballot process to determine the appointee to the ULC.

Appointment to the Uniform Laws Commission (ULC)

After the ballots were collected and counted, Chair Tidemann announced that Representative Thomas Deadrick would serve on the Uniform Laws Commission for a term of three years.

Appointment to the Midwest Higher Education Compact (MHEC)

Stating that Newly-Elected Senator Jeffrey Haverly expressed an interest in serving on MHEC and had the background to be a knowledgeable member of MHEC, **SENATOR GRAY MOVED, SECONDED BY SENATOR TOM HANSEN, THAT NEWLY-ELECTED SENATOR JEFFREY HAVERLY BE APPOINTED TO THE MIDWEST HIGHER EDUCATION COMPACT. The motion prevailed on a voice vote.**

Senator-Elect Jeffrey Haverly was appointed to serve on the Midwest Higher Education Compact.

Adjournment

SENATOR ABDALLAH MOVED, SECONDED BY REPRESENTATIVE DEADRICK, THAT THE EXECUTIVE BOARD ADJOURN. The motion prevailed on a voice vote.

The Executive Board adjourned at 4:55 p.m.

