

# AGENDA

## Executive Board



Senator Gary Cammack, Chair  
Representative Dean Wink, Vice Chair  
Representative Spencer Hawley, Ranking Minority Member

**Seventh Meeting, 2016 Interim**  
**Friday, November 18, 2016**

**Room 413 – State Capitol**  
**Pierre, South Dakota**

### **Subcommittees**

8:00 AM Executive Committee  
9:00 AM Budget Subcommittee  
9:00 AM Technology Subcommittee

### **Full Executive Board**

9:30 AM Call to Order; Determination of Quorum  
Approval of the Agenda; Approval of Minutes – August 29, 2016 meeting

9:35 AM Management Reports

10:00 PM Investment Council Update & Proposed Changes to Retirement System  
*Matt Clark, State Investment Officer*  
*Rob Wylie, SDRS Executive Director*

10:30 AM Issue Memos  
*Legislator Compensation – Clare Charlson, Principal Research Analyst*  
*Property Taxation – Fred Baatz, Principal Research Analyst*  
*Partition Fencing – Amanda Jacobs, Research Analyst*  
*Asset Forfeiture – Jessica LaMie, Research Analyst*

11:30 AM Supreme Court Opinions Report  
*Jessica LaMie, Research Analyst*

12:00 PM Working Lunch

12:30 PM Interim Committee Reports  
*Government Operations & Audit Committee – Tim Flannery, State Gov't Audit Manager*  
*Legislative Planning – Sen. Mike Vehle, Vice Chair*  
*Special Task Force (University Centers) – Sen. Mike Vehle, Vice Chair*  
*Regulation of Nursing & Assisted Living Beds Study – Rep. Wayne Steinhauer, Chair*  
*Joint Committee on Appropriations – Annie Mehlhaff, Chief Fiscal Analyst*  
*Code Commission – Doug Decker, Code Counsel*  
*Ag. Land Assessment Task Force – Fred Baatz, Principal Research Analyst*  
*State-Tribal Relations – Jessica LaMie, Research Analyst*  
*River Basin Task Force – David Ortbahn, Chief Research & Legal Analyst*  
*Rules Review – Doug Decker, Code Counsel*  
*Substance Abuse Prevention Study – Jessica LaMie, Research Analyst*  
*Payment Methodologies for Medicaid Providers Study – Jason Simmons, Sr. Fiscal Analyst*

2:45 PM Break

3:00 PM New Legislator Orientation Agenda

3:10 PM	3 <sup>rd</sup> Floor Legislative Bathrooms Remodel
3:20 PM	Legislative Name Badges
3:30 PM	Prison & Jail Impact Statements Legislation
3:40 PM	LRC Comp Time Policy
3:50 PM	LCR 1 & 2 Room Names
4:00 PM	Joint Rule Budget Process Adjustments
4:15 PM	Executive Board Adjourn; Gavel in as Bonding Committee

**PLEASE NOTE: The above times are approximate.**

**Members:** Senator Gary Cammack, Chair; Representative Dean Wink, Vice Chair; Representative Spencer Hawley, Ranking Minority Member; Senators Corey Brown, Phyllis Heineman, David Omdahl, Scott Parsley, Billie Sutton, and Jim White; Representatives Jim Bolin, Brian Gosch, Don Haggar, Roger Hunt, Timothy Johns, and Fred Romkema.

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