

# AGENDA

## Executive Board



Representative G. Mark Mickelson, Chair  
Senator Brock L. Greenfield, Vice Chair  
Representative Spencer Hawley, Ranking Minority Member

**Third Meeting, 2017 Interim  
Monday, May 15, 2017**

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

### **Subcommittees**

8:15 AM Executive Committee  
9:15 AM Technology Subcommittee  
9:15 AM Budget Subcommittee  
9:45 AM Investment Council Subcommittee

### **Full Executive Board**

10:00 AM Call to Order; Determination of Quorum  
Approval of the Agenda; Approval of Minutes – April 18, 2017

10:05 AM Management Reports

10:30 AM Workforce Housing Interim Study Committee – Scope & Appointments

10:50 AM Government Accountability Task Force – Scope & Chair/VC Appointments

11:00 AM Initiative & Referendum Task Force

11:10 AM Issue Memo Topic Selection

11:30 AM Sales Tax Update  
*Jeff Mehlhaff, LRC Fiscal Analyst*  
*Jim Terwilliger, BFM Deputy Commissioner*

11:50 PM AHCA Update  
*Andrew Christianson, Chief of Staff for U.S. Rep. Kristi Noem*

12:10 PM Working Lunch

12:40 AM 3<sup>rd</sup> Floor Restrooms – ADA Issues

1:00 PM Budget Subcommittee

- LRC Budget Update, Capital Expenditures
- FY18 House/Senate Travel Funds Allocation

1:20 PM Technology Subcommittee

1:30 PM Investment Council Subcommittee

1:40 PM Governor’s Office of Economic Development  
*Scott Stern, GOED Commissioner*

2:00 PM Balanced Budget Amendment Planning Convention  
*Sen. Jim Stalzer*

2:10 PM Other Business

2:15 PM Adjourn

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

**Members:** Representative G. Mark Mickelson, Chair; Senator Brock L. Greenfield, Vice Chair; Representative Spencer Hawley, Ranking Minority Member; Representatives Spencer Gosch, Steven Haugaard, Lee Qualm, Tim Reed, Mike Stevens, Craig Tieszen, and Senators Jim Bolin, R. Blake Curd, Kris Langer, Jeffrey Partridge, Jim Stalzer, and Billie H. Sutton

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