

AGENDA

Executive Board



Representative Steven Haugaard, Chair
Senator Brock Greenfield, Vice Chair
Senator Troy Heinert, Ranking Minority Member

Fourth Meeting, 2019 Interim
Monday, June 10, 2019

SD Investment Council Offices
Sioux Falls, South Dakota

Subcommittees

7:30 AM	Executive Committee
9:00 AM	Code Counsel Ad Hoc Interview Subcommittee
10:00 AM	Commission on Uniform Legislation Appointment Ad Hoc Subcommittee
11:30 AM	Investment Council Subcommittee
11:30 AM	Budget Subcommittee
12:00 PM	Technology Subcommittee

Full Executive Board

12:30 PM	Working Lunch
1:15 PM	Call to Order; Determination of Quorum Approval of Minutes – May 21, 2019
1:20 PM	Executive Session
2:00 PM	Code Counsel Hiring Offer
2:10 PM	Executive Committee Report <ul style="list-style-type: none">• Code Commission Appointment
2:15 PM	Commission on Uniform Legislation Appointments Ad Hoc Subcommittee <ul style="list-style-type: none">• Commission on Uniform Legislation Appointments (2)
2:20 PM	Remaining Appointments to Mental Health Task Forces
2:25 PM	Investment Council Subcommittee Report <ul style="list-style-type: none">• Investment Council Appointment
2:30 PM	Investment Council Report <i>Lorin L. Brass, Chair, South Dakota Investment Council</i> <i>Matt Clark, State Investment Officer</i>
2:50 PM	Investment Council Compensation
3:00 PM	South Dakota Retirement System Report <i>Rob Wylie, Executive Director</i>
3:20 PM	Break
3:30 PM	Management Reports
4:00 PM	Program Evaluations Scope & Work Plan <ul style="list-style-type: none">• Dual Credit Program <i>Amanda Doherty-Karber, LRC Senior Fiscal Analyst</i>• Community Vitality Programs - SDSU Extension <i>Jeff Mehlhaff, LRC Senior Fiscal Analyst</i>

- 4:20 PM Budget Subcommittee Report
- Set FY20 House/Senate Travel Funds Allocation, per SDCL 2-9-4
- 4:30 PM JCA Requests for Funding of Lean Projects
Department of Social Services
Board of Regents
- 4:40 PM Executive Session
- 5:40 PM Adoption of Legislative Executive Salaries
- 5:50 PM Consideration of LRC Employee Continuing Education Benefit
- 6:00 PM Adjourn

PLEASE NOTE: The above times are approximate.

Members: Representative Steven Haugaard, Chair; Senator Brock Greenfield, Vice Chair; Senator Troy Heinert, Ranking Minority Member; Representatives Spencer Gosch, Randy Gross, Chris Johnson, John Mills, Sue Peterson, Lee Qualm, and Jamie Smith; and Senators Jim Bolin, Bob Ewing, Kris Langer, Jim Stalzer, and Jim White.

This meeting is being held in a physically accessible location. Any individual 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 further arrangements.

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