

# AGENDA

## Executive Board



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

Monday, April 20, 2020  
10:00 AM

Room 413 – State Capitol  
Pierre, South Dakota

*In accordance with COVID-19 guidance regarding limiting groups to fewer than 10 people, this meeting is being conducted via electronic conference.*

**Those wishing to testify remotely must register by April 17, 2020**  
by email to [Cindy.Tryon@sdlegislature.gov](mailto:Cindy.Tryon@sdlegislature.gov).

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| 10:00 AM | Call to Order<br>Determination of Quorum<br>Approval of Minutes – April 2, 2020  |
| 10:05 AM | Executive Board Appointments<br>Commission on Uniform Legislation (1)  |
| 10:15 AM | Program Evaluation Work Plan<br><i>Tamara Darnall, LRC Chief Fiscal &amp; Program Analyst</i>                            |
| 10:45 AM | Update on South Dakota Funding for Coronavirus Pandemic<br><i>Tamara Darnall, LRC Chief Fiscal &amp; Program Analyst</i> |
| 11:00 AM | Discuss Bill Drafting Manual Revisions<br><i>David Ortbahn, Chief Research &amp; Legal Analyst</i>                       |
| 11:15 AM | Finalize LRC Director Hiring   |
| 11:25 AM | Executive Session to Discuss Upcoming Vacancy in Auditor General Position of Legislative Audit                           |
| 12:15 PM | Board Action on Auditor General Vacancy  |
| 12:30 PM | Adjourn  |

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

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

*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.*

*All committee agendas and minutes are available on the LRC website: <http://sdlegislature.gov>. You may subscribe to electronic delivery of agendas and minutes at MyLRC on the LRC website.*