

AGENDA - Revised Executive Board



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

Third Meeting, 2020 Interim
Monday, June 8, 2020

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 5:00pm on June 4, 2020
by email to Cindy.Tryon@sdlegislature.gov.**

Subcommittees

8:30 AM	Executive Committee
9:30 AM	Investment Council Subcommittee
9:30 AM	Budget Subcommittee
9:30 AM	Technology Subcommittee

Full Executive Board

10:00 AM	Call to Order; Determination of Quorum Approval of Minutes – April 20, 2020
10:05 AM	Update on South Dakota Funding for Coronavirus Pandemic <i>Tamara Darnall, LRC Chief Fiscal & Program Analyst</i>
10:15 AM	Investment Council Subcommittee Report Investment Council Appointment
10:30 AM	Investment Council Report <i>Matt Clark, State Investment Officer</i>
11:00 AM	South Dakota Retirement System Report <i>Travis Almond, Executive Director</i>
11:10 AM	Commission on Uniform Legislation Appointment
11:20 AM	Executive Session to Discuss Vacancy in Auditor General Position of Legislative Audit
11:45 AM	Board Action on Auditor General Vacancy Ad Hoc Search Committee Recommendation
12:00 PM	Lunch break
12:45 PM	Management Reports
1:10 PM	Interim Committee Appointments Mental Health Service Delivery Task Force (HCR 6004)
1:30 PM	<u>Mental Health of First Responders (HCR 6023)</u> <u><i>Representative Rhonda Milstead</i></u>

- 2:00 PM Issue Memo Topic Selection
David Ortbahn, LRC Chief Research & Legal Analyst
- 2:30 PM Budget Subcommittee Report
Set FY21 House/Senate Travel Funds Allocation, per SDCL 2-9-4
- 3:00 PM Technology Subcommittee Report
- 3:15 PM Executive Session to Discuss Upcoming Vacancy of Code Counsel Position
- 3:30 PM Board Action on Code Counsel Vacancy
- 3:45 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.