

AGENDA

Executive Board



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

Fourth Meeting, 2020 Interim
Monday, August 31, 2020

Room 413 – State Capitol
Pierre, South Dakota

In accordance with COVID-19 guidance, in-person attendees should be spaced at least six feet apart and are encouraged to wear face coverings.

Those wishing to testify remotely must register by noon on August 28, 2020
by email to Cindy.Tryon@sdlegislature.gov.

Subcommittees

7:30 AM	Executive Committee
9:00 AM	Investment Council Subcommittee
9:00 AM	Budget Subcommittee
9:00 AM	Technology Subcommittee

Full Executive Board

10:00 AM	Call to Order; Determination of Quorum Approval of Minutes – June 8, 2020
10:05 AM	Executive Committee Report on Non-Legislators Appointed to the Mental Health Services Delivery Task Force and the Appointments to the Mental Health of First Responders Task Force
10:10 AM	Investment Council Subcommittee Report <ul style="list-style-type: none">• South Dakota Investment Council (SDIC) Performance Report and Budget Request <i>Jeffrey L. Nelson, Chair, SDIC</i> <i>Matt Clark, State Investment Officer, SDIC</i>• South Dakota Retirement System (SDRS) Report and Funding Status <i>Travis Almond, Executive Director, SDRS</i>
11:00 AM	Management Reports
11:30 AM	Budget Subcommittee Reports <ul style="list-style-type: none">• FY 2022 Department of Legislative Audit Budget Request <i>Russell A. Olson, Auditor General</i>• FY 2022 LRC Budget Request <i>Reed Holwegner, LRC Director</i> <i>Tamara Darnall, LRC Chief Fiscal & Program Analyst</i>
12:00 PM	Recess; Lunch Break
12:30 PM	Requests of the Joint Committee on Appropriations for Funding of Lean Projects <ul style="list-style-type: none">• LRC, Fiscal Division; Department of Education; and Office of the Attorney General <i>Sakura Rohleder, LRC Fiscal and Program Analyst</i>

12:45 PM	Dakota Corps Scholarship Board Appointment
1:00 PM	Executive Session to Discuss Code Counsel Position
1:15 PM	Report of Code Counsel Search Committee; Board Action on Code Counsel Position
1:45 PM	Additional Interim Committees
3:00 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.