

AD HOC AGENDA

Executive Board



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

Fifth Meeting, 2020 Interim
Monday, September 21, 2020

Room 412 – 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.

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| 8:00 AM | Call to Order Determination of Quorum |
| 8:05 AM | Consideration of Certain IT Upgrades for Committee Rooms and Legislative Offices <i>Reed Holwegner, Director</i> <i>Scott Darnall, IT Manager</i> <i>Tamara Darnall, Chief Fiscal & Program Analyst</i> |
| 8:45 AM | 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.