

MINUTES

Executive Board



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

**Eighth Meeting, 2019 Interim
Monday, January 13, 2020**

**Room 413 – State Capitol
Pierre, South Dakota**

The eighth meeting of the Executive Board for the 2019 Interim was called to order by Representative Steven Haugaard at 3:45 p.m. in Room 413 of the State Capitol, Pierre, South Dakota. A quorum was determined with the following members answering the roll call: Representatives Spencer Gosch (via telephone), Randy Gross, Chris Johnson, John Mills, Sue Peterson, Lee Qualm, and Jamie Smith; Senators Jim Bolin, Bob Ewing, Kris Langer, and Jim Stalzer; Senator Troy Heinert, Ranking Minority Member; Senator Brock L. Greenfield, Vice Chair; and Representative Steven Haugaard, Chair. Excused: Senator Jim White.

Staff members present included Jason Hancock, Director, and Cindy Tryon, Senior Legislative Secretary.

NOTE: For purpose of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents distributed at the meeting are attached to the original minutes on file in the Legislative Research Council office. This meeting was webcast live. The archived webcast is available at the LRC website at sdlegislature.gov.

Approval of Minutes

A motion was made by Senator Greenfield, seconded by Senator Langer, to approve the minutes of the November 18 and 19, 2019, Executive Board meeting. Motion prevailed on a voice vote.

A motion was made by Senator Greenfield, seconded by Senator Heinert, to approve the minutes of the December 3, 2019, Executive Board meeting. Motion prevailed on a voice vote.

Executive Session

A motion was made by Senator Langer, seconded by Representative Smith, that the Executive Board go into Executive Session to discuss items relating to personnel. The motion prevailed on a voice vote.

The Executive Board went into Executive session at 3:55 p.m.

A motion was made by Senator Ewing, seconded by Senator Bolin, that the Executive Board come out of Executive Session and that the record reflect no action was taken. The motion prevailed on a voice vote.

The Executive Board came out of Executive Session at 4:35 p.m.

A motion was made by Representative Qualm, seconded by Representative Smith, to direct the LRC Director to bring back a recommended job description for the LRC Director position, a plan for posting the position, and a length of time for which the position should be open, and that the Executive Board meet on Monday, January 20, 2020, at 7:00 p.m. in room 413 of the State Capitol. Motion prevailed on a roll call vote with 14 members voting AYE, 1 EXCUSED. Voting AYE: Gosch, Gross, Johnson, Mills, Peterson, Qualm, Smith, Bolin, Ewing, Langer, Stalzer, Heinert, Greenfield, and Haugaard. EXCUSED: White.

Adjourn

A motion was made by Senator Ewing, seconded by Senator Langer, that the Executive Board be adjourned. The motion prevailed on a voice vote.

The Board adjourned at 4:45 p.m.