

AGENDA - Revised

Executive Board



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

Sixth Meeting, 2020 Interim
Monday-Tuesday, November 16-17, 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 November 12, 2020
by email to Cindy.Tryon@sdlegislature.gov.

Monday, November 16, 2020

Subcommittees

10:00 AM Budget Subcommittee
 Technology Subcommittee

Full Executive Board Meeting

10:35 AM Call to Order; Determination of Quorum
 Approval of Minutes – August 31 and September 21

10:40 AM Management Reports

11:00 AM Subcommittee Reports
 Budget Subcommittee
 Technology Subcommittee

11:15 AM Interim Committee Reports
 Code Commission
 Margaret Vandemore Gillespie, Chair
 State-Tribal Relations
 Representative Shawn Bordeaux, Chair
 Ag Land Assessment Task Force
 Senator Gary Cammack, Chair
 ~~Government Operations and Audit Committee~~
 ~~Representative Sue Peterson, Chair~~

12:00 PM Lunch

1:00 PM Interim Committee Reports (cont.)
 ~~Joint Committee on Appropriations~~
 ~~Representative Chris Karr, Lead Co-Chair~~
 Mental Health of First Responders Task Force
 Representative Rhonda Milstead, Chair
 Mental Health Services Delivery Task Force
 Representative Kevin Jensen, Chair
 Interim Rules Review Committee
 Representative Jean Hunhoff, Chair

2:00 PM Judicial Opinion Report
 Matt Frame, Legislative Attorney, LRC

- 2:30 PM Follow-Up to Previous Program Evaluations,
Jennifer Geuther, Fiscal & Program Analyst, LRC
- 3:00 PM Review of Lean Contracts
Sakura Rohleder, Fiscal & Program Analyst, LRC
- 4:00 PM Preparation for 2021 Session, Progress Report
2021 Session Planning Subcommittee
Representative Spencer Gosch, Chair
- 5:00 PM Recess for the Day

Tuesday, November 17, 2020

Full Executive Board Meeting Resumes

- 9:00 AM Reports and Other Information Submitted to the Executive Board
Examination of Outcomes Submitted by
Board of Regents and South Dakota Board of Technical Professions
Matt Clark, State Investment Officer, State Investment Council (Informational)
Travis Almond, Executive Director, SDRS (Informational)
- 9:15 AM Interim Committee Report
Joint Committee on Appropriations
Representative Chris Karr, Lead Co-Chair
- 9:30 AM LRC Issue Memorandums
Expansion of Ellsworth Air Force Base
Anna Madsen, Research Analyst, LRC
Sales Tax Exemptions
Michael Loesevitz, Senior Legislative Attorney, LRC
Education Funding Formula
Sakura Rohleder, Fiscal & Program Analyst, LRC
Gubernatorial Emergency Powers
L. Anita Thomas, Principal Legislative Attorney, LRC
Surrogacy Regulations
Matt Frame, Legislative Attorney, LRC
Residency Laws
Matt Frame, Legislative Attorney, LRC
Redistricting
Matt Frame, Legislative Attorney, LRC
- 11:00 AM Break
- 11:15 AM LRC Personnel Manual Update
Reed Holwegner, Director, LRC
- 11:30 AM New Member Orientation
Reed Holwegner, Director, LRC
- 12:00 PM Adjourn and Convene at 1:00 PM as Bonding Committee

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.