Committee: Senate Commerce and Energy

### Roll Call

Present: Sen. Foster, Sen. Novstrup, Sen. Stalzer, Sen. Steinhauer, Sen. Tobin, Sen. Wheeler, Sen. Zikmund, Sen. Schoenbeck, and Sen. Crabtree

OTHERS PRESENT: See Original Minutes

#### The meeting was called to order by Senator Crabtree

#### **MOTION:** TO APPROVE THE MINUTES OF THURSDAY, FEBRUARY 04<sup>TH</sup>

Moved by:StalzerSecond by:NovstrupAction:Prevailed by voice vote

#### DANA DYKHOUSE OF MINNEHAHA COUNTY, SIOUX FALLS, SOUTH DAKOTA, TO THE SOUTH DAKOTA SCIENCE AND TECHNOLOGY AUTHORITY

Presented by: Travis Dovre, Gov's Office of Econ Dev

MOTION: THAT THE SENATE ADVISE AND CONSENT TO THE REAPPOINTMENT OF DANA DYKHOUSE OF MINNEHAHA COUNTY, SIOUX FALLS, SOUTH DAKOTA, TO THE SOUTH DAKOTA SCIENCE AND TECHNOLOGY AUTHORITY

- Moved by: Zikmund
- Second by: Schoenbeck
- Action: Prevailed by roll call vote (6-0-3-0)
- Voting Yes: Novstrup, Stalzer, Wheeler, Zikmund, Schoenbeck, and Crabtree

Excused: Foster, Steinhauer, and Tobin

HAVING PASSED UNANIMOUSLY, THE CHAIR CERTIFIED THE REAPPOINTMENT OF DANA DYKHOUSE OF MINNEHAHA COUNTY, SIOUX FALLS, SOUTH DAKOTA, TO THE SOUTH DAKOTA SCIENCE AND TECHNOLOGY AUTHORITY AS UNCONTESTED AND AS SUCH BE PLACED ON THE CONSENT CALENDAR.

RONALD WHEELER OF LAWRENCE COUNTY, LEAD, SOUTH DAKOTA, TO THE SOUTH DAKOTA SCIENCE AND TECHNOLOGY AUTHORITY

Presented by: Travis Dovre, Gov's Office of Econ Dev

MOTION: THAT THE SENATE ADVISE AND CONSENT TO THE REAPPOINTMENT OF RONALD WHEELER OF LAWRENCE COUNTY, LEAD, SOUTH DAKOTA, TO THE SOUTH DAKOTA SCIENCE AND TECHNOLOGY AUTHORITY

Moved by: Schoenbeck

Second by: Stalzer

Action: Prevailed by roll call vote (7-0-2-0)

Voting Yes: Foster, Novstrup, Stalzer, Wheeler, Zikmund, Schoenbeck, and Crabtree

Excused: Steinhauer and Tobin

#### HAVING PASSED UNANIMOUSLY, THE CHAIR CERTIFIED THE REAPPOINTMENT OF RONALD WHEELER OF LAWRENCE COUNTY, LEAD, SOUTH DAKOTA, TO THE SOUTH DAKOTA SCIENCE AND TECHNOLOGY AUTHORITY AS UNCONTESTED AND AS SUCH BE PLACED ON THE CONSENT CALENDAR.

### JAMIE HUIZENGA OF HUGHES COUNTY, PIERRE, SOUTH DAKOTA, TO THE SOUTH DAKOTA LOTTERY COMMISSION

Presented by: Norm Lingle, Department of Revenue

MOTION: THAT THE SENATE ADVISE AND CONSENT TO THE REAPPOINTMENT OF JAMIE HUIZENGA OF HUGHES COUNTY, PIERRE, SOUTH DAKOTA, TO THE SOUTH DAKOTA LOTTERY COMMISSION

- Moved by: Stalzer
- Second by: Wheeler

Action: Prevailed by roll call vote (7-0-2-0)

Voting Yes: Foster, Novstrup, Stalzer, Wheeler, Zikmund, Schoenbeck, and Crabtree

Excused: Steinhauer and Tobin

#### HAVING PASSED UNANIMOUSLY, THE CHAIR CERTIFIED THE REAPPOINTMENT OF JAMIE HUIZENGA OF HUGHES COUNTY, PIERRE, SOUTH DAKOTA, TO THE SOUTH DAKOTA LOTTERY COMMISSION AS UNCONTESTED AND AS SUCH BE PLACED ON THE CONSENT CALENDAR.

### TONA ROZUM OF DAVISON COUNTY, MITCHELL, SOUTH DAKOTA, TO THE SOUTH DAKOTA LOTTERY COMMISSION

Presented by: Norm Lingle, Department of Revenue

MOTION: THAT THE SENATE ADVISE AND CONSENT TO THE APPOINTMENT OF TONA ROZUM OF DAVISON COUNTY, MITCHELL, SOUTH DAKOTA, TO THE SOUTH DAKOTA LOTTERY COMMISSION

- Moved by: Wheeler
- Second by: Stalzer

Action: Prevailed by roll call vote (7-0-2-0)

Voting Yes: Foster, Novstrup, Stalzer, Wheeler, Zikmund, Schoenbeck, and Crabtree

Excused: Steinhauer and Tobin

HAVING PASSED UNANIMOUSLY, THE CHAIR CERTIFIED THE APPOINTMENT OF TONA ROZUM OF DAVISON COUNTY, MITCHELL, SOUTH DAKOTA, TO THE SOUTH DAKOTA LOTTERY COMMISSION AS UNCONTESTED AND AS SUCH BE PLACED ON THE CONSENT CALENDAR.

# SHARON L. CASEY OF BRULE COUNTY, CHAMBERLAIN, SOUTH DAKOTA, TO THE BOARD OF ECONOMIC DEVELOPMENT

Presented by: Cassie Stoeser, Gov's Office of Econ Dev

MOTION: THAT THE SENATE ADVISE AND CONSENT TO THE REAPPOINTMENT OF SHARON L. CASEY OF BRULE COUNTY, CHAMBERLAIN, SOUTH DAKOTA, TO THE BOARD OF ECONOMIC DEVELOPMENT

- Moved by: Schoenbeck
- Second by: Stalzer

Action: Prevailed by roll call vote (7-0-2-0)

- Voting Yes: Foster, Novstrup, Stalzer, Wheeler, Zikmund, Schoenbeck, and Crabtree
- Excused: Steinhauer and Tobin

#### HAVING PASSED UNANIMOUSLY, THE CHAIR CERTIFIED THE REAPPOINTMENT OF SHARON L. CASEY OF BRULE COUNTY, CHAMBERLAIN, SOUTH DAKOTA, TO THE BOARD OF ECONOMIC DEVELOPMENT AS UNCONTESTED AND AS SUCH BE PLACED ON THE CONSENT CALENDAR.

# TOM JONES OF TURNER COUNTY, VIBORG, SOUTH DAKOTA, TO THE BOARD OF ECONOMIC DEVELOPMENT

Presented by: Cassie Stoeser, Gov's Office of Econ Dev

MOTION: THAT THE SENATE ADVISE AND CONSENT TO THE REAPPOINTMENT OF TOM JONES OF TURNER COUNTY, VIBORG, SOUTH DAKOTA, TO THE BOARD OF ECONOMIC DEVELOPMENT

- Moved by: Novstrup
- Second by: Schoenbeck
- Action: Prevailed by roll call vote (7-0-2-0)
- Voting Yes: Foster, Novstrup, Stalzer, Wheeler, Zikmund, Schoenbeck, and Crabtree
- Excused: Steinhauer and Tobin

HAVING PASSED UNANIMOUSLY, THE CHAIR CERTIFIED THE REAPPOINTMENT OF TOM JONES OF TURNER COUNTY, VIBORG, SOUTH DAKOTA, TO THE BOARD OF ECONOMIC DEVELOPMENT AS UNCONTESTED AND AS SUCH BE PLACED ON THE CONSENT CALENDAR.

REED KESSLER OF BROWN COUNTY, ABERDEEN, SOUTH DAKOTA, TO THE BOARD OF ECONOMIC DEVELOPMENT

Presented by: Cassie Stoeser, Gov's Office of Econ Dev

MOTION: THAT THE SENATE ADVISE AND CONSENT TO THE REAPPOINTMENT OF REED KESSLER OF BROWN COUNTY, ABERDEEN, SOUTH DAKOTA, TO THE BOARD OF ECONOMIC DEVELOPMENT

Moved by: Novstrup

Second by:WheelerAction:Prevailed by roll call vote (7-0-2-0)

- Voting Yes: Foster, Novstrup, Stalzer, Wheeler, Zikmund, Schoenbeck, and Crabtree
- Excused: Steinhauer and Tobin

#### HAVING PASSED UNANIMOUSLY, THE CHAIR CERTIFIED THE REAPPOINTMENT OF REED KESSLER OF BROWN COUNTY, ABERDEEN, SOUTH DAKOTA, TO THE BOARD OF ECONOMIC DEVELOPMENT AS UNCONTESTED AND AS SUCH BE PLACED ON THE CONSENT CALENDAR.

### HB 1079 : limit certain actions that may be taken by the executive branch relative to nonprofit corporations or charitable trusts.

Presented by: Mark Miller, General Counsel, Office of the Governor

#### MOTION: AMEND HB 1079

On page 1, line 7, of the House Judiciary bill, delete " subdivision 47-22-1(4)" and insert " § 47-22-1"

Moved by: Zikmund

Second by: Schoenbeck

Action: Prevailed by voice vote

# HB 1079 : limit certain actions that may be taken by the executive branch relative to nonprofit corporations or charitable trusts.

Presented by: Mark Miller, General Counsel, Office of the Governor (Handout(s) 1)

Proponents: Don Haggar, Americans For Prosperity, Arlington Dale Allen Bartscher, South Dakota Right to Life, Rapid City Matthew McCaulley, Lobbyist, Philanthropy Round Table, Harrisburg, South Dakota (Handout(s) 2)

### MOTION: DO PASS HB 1079 AS AMENDED

Moved by: Novstrup

- Second by: Stalzer
- Action: Prevailed by roll call vote (7-1-1-0)
- Voting Yes: Novstrup, Stalzer, Steinhauer, Tobin, Wheeler, Zikmund, and Crabtree
- Voting No: Foster
- Excused: Schoenbeck

### HB 1011 : increase certain boiler inspection fees and dedicate more of the fees to the state's boiler inspection program.

Presented by: Paul Merriman, Department of Public Safety Others: Ann Marie Sailer, Department Public Safety

### MOTION: DO PASS HB 1011

Moved by:NovstrupSecond by:ZikmundAction:Prevailed by roll call vote (8-0-1-0)

Voting Yes: Foster, Novstrup, Stalzer, Steinhauer, Tobin, Wheeler, Zikmund, and Crabtree

Excused: Schoenbeck

# HB 1014 : establish uniform complaint and declaratory ruling procedures for agencies regulating certain professions and occupations.

Presented by: Graham Oey, Department of Labor and Regulation Proponents: Justin Williams, Department of Health

Brenda Tidball-Zeltinger, Department of Social Services

### MOTION: DO PASS HB 1014

Moved by:	Stalzer
Second by:	Tobin
Action:	Prevailed by roll call vote (8-0-1-0)

Voting Yes: Foster, Novstrup, Stalzer, Steinhauer, Tobin, Wheeler, Zikmund, and Crabtree

Excused: Schoenbeck

### HB 1077 : provide for licensure by endorsement for certain licensed professionals and occupations.

Presented by: Melissa Kleman, Governor's Office

Proponents: Deb Fischer-Clemens, Avera Health, Sioux Falls Tammy Hatting, South Dakota Association of Healthcare Organizations, Sioux Falls Mitchell Rave, Sanford Health, Sioux Falls Mark B Deak, South Dakota Health Care Association, Sioux Falls Terrance Lee Dosch, South Dakota Council of Community Behavioral Health, Pierre Jason Glodt, South Dakota Funeral Director Lindsey Riter-Rapp, South Dakota Section of the American College of Obstetricians and Gynecologists, Sioux Falls

### MOTION: DO PASS HB 1077

Moved by:	Stalzer
Second by:	Steinhauer
Action:	Prevailed by roll call vote (8-0-1-0)

Voting Yes: Foster, Novstrup, Stalzer, Steinhauer, Tobin, Wheeler, Zikmund, and Crabtree

Excused: Schoenbeck

### HAVING PASSED UNANIMOUSLY, THE CHAIR CERTIFIED HB 1077 AS UNCONTESTED AND AS SUCH BE PLACED ON THE CONSENT CALENDAR.

### HB 1015 : provide rule-making authority for establishing an appraiser experience training and setting fees.

Presented by: Sherry Bren, Department of Labor and Regulation

Proponents: Randy Vance, Professional Appraisers Association of South Dakota, Rapid City Terry Leibel, American Society of Farm Managers & Rural Appraisers, Sioux Falls Julie M Johnson, Homes for South Dakota, Sisseton Dean Krogman, South Dakota Association of Realtors, PIERRE

#### MOTION: DO PASS HB 1015

Moved by:	Foster
Second by:	Tobin
Action:	Prevailed by roll call vote (8-0-1-0)

Voting Yes: Foster, Novstrup, Stalzer, Steinhauer, Tobin, Wheeler, Zikmund, and Crabtree

Excused: Schoenbeck

#### MOTION: ADJOURN

Moved by:SteinhauerSecond by:WheelerAction:Prevailed by voice vote

Lorna Shell, Committee Secretary

/s/ CASEY CRABTREE Casey Crabtree, Chair