

# AGENDA **2<sup>nd</sup> Revision**

## Executive Board



Representative Spencer Gosch, Chair  
Senator Lee Schoenbeck, Vice Chair  
Representative Jamie Smith, Ranking Minority Member

Sixth Meeting, 2021 Interim  
Wednesday - Thursday, November 17-18, 2021

Room 414 – State Capitol  
Pierre, South Dakota

Wednesday, November 17, 2021

### **Subcommittees**

9:00 AM Technology Subcommittee

### **Full Executive Board**

10:00 AM Call to Order; Determination of Quorum; Approval of Minutes – August 31, 2021

10:05 AM Technology Subcommittee Report

10:30 AM Director's Report

11:00 AM Interim Committee Reports  
Marijuana Study Committee  
*Senator Bryan Breitling, Chair*  
*Representative Hugh Bartels, Vice Chair*

12:00 PM Recess for Lunch

1:30 PM Reconvene; Interim Committee Reports  
Workforce Housing Needs in South Dakota  
*Representative Roger Chase, Chair*  
Mental Health of First Responders Task Force  
*Representative Rhonda Milstead, Chair*  
Mental Health Services Delivery Task Force  
*Representative Kevin Jensen, Chair*  
Ag. Land Assessment Task Force  
*Representative Kirk Chaffee, Chair*  
Code Commission  
*Margaret Vandemore Gillespie, Chair*  
Joint Committee on Appropriations (Preliminary)  
*Senator Jean Hunhoff, Lead Co-Chair*  
Government Operations and Audit Committee  
*Senator Kyle Schoenfish, Chair*  
Interim Rules Review Committee (Preliminary)  
*Representative Jon Hansen, Chair*  
State-Tribal Relations Committee  
*Representative Tamara St. John, Co-Chair*  
*Senator Troy Heinert, Co-Chair*

4:00 PM Judicial Opinion Report  
*Justin Goetz, Chief Research and Legal Analyst*

[LRC Issue Memorandums](#)

Continuous Appropriations

Joey Knofczynski, Fiscal Analyst, LRC

Public Funding for Infrastructure Projects

Joey Knofczynski, Fiscal Analyst, LRC

Consideration of Meeting Days for Executive Board, 2022 Interim

5:00 PM Recess for the Day

**Thursday, November 18, 2021**

**Full Executive Board Meeting Resumes**

~~8:30 AM~~

11:00 AM Reconvene; Determination of Quorum  
Interim Committee Reports  
COVID Relief Liaison Committee (Preliminary)  
*Senator Lee Schoenbeck, Chair*

11:15 AM Adjourn and Convene at 11:30 AM as Bonding Committee

**PLEASE NOTE: The above times are approximate.**

**Written testimony must be received at least 48 hours prior to the meeting to be considered at the meeting.**

**Members: Representatives** Spencer Gosch, Hugh Bartels, Roger Chase, Mike Derby, Trish Ladner, Ernie Otten, Kent Peterson, and Jamie Smith and **Senators** Gary Cammack, Mary Duvall, Troy Heinert, Ryan Maher, Lee Schoenbeck, Jim Stalzer, and Erin Tobin

*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.*

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