

# AGENDA

## House Select Committee on Investigation



Representative Spencer Gosch, Chair  
Representative Mike Stevens, Vice Chair

**Second Meeting, Special Session on Impeachment  
Tuesday - Wednesday, December 28 - 29, 2021**

**Room 362 – State Capitol  
Pierre, SD**

### **Tuesday, December 28, 2021**

10:00 AM (CT) Call to order

Roll call

Determination of Quorum

10:05 AM Oath

10:10 AM Executive Session - Attorney-Client Discussion

12:00 PM Recess for Lunch

1:30 PM Reconvene in Executive Session - Attorney-Client Discussion

5:00 PM Recess for the Day

### **Wednesday, December 29, 2021**

9:00 AM

Reconvene

Roll call

Determination of Quorum

9:05 AM Executive Session - Continued Attorney-Client Discussion

12:00 PM Recess for Lunch

1:30 PM Reconvene for discussion and any action to be taken with regard to discovery.

5:00 PM Adjourn

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

**Members: Representatives** Spencer Gosch, Doug Barthel, Ryan Cwach, Jon Hansen, Steven Haugaard, Kevin Jensen, Kent Peterson, Jamie Smith, and Mike Stevens.

*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, minutes, and audio are available on the LRC website: <http://www.sdlegislature.gov>. Live committee audio is provided by South Dakota Public Broadcasting and is also available at <http://www.sd.net>. You may subscribe to electronic delivery of agendas and minutes at My LRC on the LRC website.*