AGENDA

House Select Committee on Investigation

Representative Spencer Gosch, Chair
Representative Mike Stevens, Vice Chair

Second Meeting, Special Session on Impeachment **Room 362 – State Capitol**
Tuesday - Wednesday, December 28 - 29, 2021 **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.