

# AGENDA

## Executive Board

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Senator Lee Schoenbeck, Chair  
Representative Spencer Gosch, Vice Chair  
Senator Troy Heinert, Ranking Minority Member

Tuesday, January 11, 2022

Room 414 – State Capitol  
Pierre, South Dakota

3:30 PM      Call to Order  
                  Determination of Quorum

                  Process for Implementing Article III, § 31, of the South Dakota Constitution

                  Executive Session - Discussion of Pending Litigation

                  Adjourn

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

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

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