Committee: House Committee on Appropriations

#### Roll Call

Present: Rep. Duba, Rep. Gross, Rep. Haugaard, Rep. Mills, Rep. Mulally, Rep. Fitzgerald, Rep. May, Rep. Howard, and Rep. Karr

OTHERS PRESENT: See Original Minutes

#### The meeting was called to order by Representative Karr

The temporary appointment of Rep. Gosch to the House Appropriations Committee has ended.

### SB 55 : appropriate funds for the expansion of broadband infrastructure and to declare an emergency.

Presented by: Mike Waldner, Governor's Office of Economic Development

- Proponents: Darla Pollman Rogers, South Dakota Telecommunications Association, Pierre Justin G. Smith, Midcontinent Communications, Sioux Falls Jacob Parsons, South Dakota Association of Healthcare Organizations, Sioux Falls Erik Nelson, AARP, Remote
- Others: Travis Dovre, Governor's Office of Economic Development

#### MOTION: DO PASS SB 55

Moved by:	Duba
Second by:	Mulally
Action:	Prevailed by roll call vote (9-0-0-0)

Voting Yes: Duba, Gross, Haugaard, Mills, Mulally, Fitzgerald, May, Howard, and Karr

## SB 42 : authorize the Board of Regents to contract for the design and construction of an addition to the wellness center at the University of South Dakota, to make an appropriation therefor, and to declare an emergency.

Presented by: Sheila Gestring, University of South Dakota, Vermillion (Handout(s) 1. USD Wellness Center Expansion)
Proponents: Brian Maher, Board of Regents
Others: Jessica Preister, USD, Vermillion

#### MOTION: DO PASS SB 42

Moved by:	Mulally
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- Second by: Fitzgerald
- Action: Prevailed by roll call vote (8-1-0-0)
- Voting Yes: Duba, Gross, Haugaard, Mills, Mulally, Fitzgerald, Howard, and Karr
- Voting No: May

# SB 174 : make an appropriation to provide a grant for the construction of a facility to provide certain health facilities and services and to declare an emergency.

Presented by:	Representative Chris Johnson, District 32
Proponents:	Steve K. Watkins, LifeScape, Sioux Falls
	Representative Marty Overweg, District 19
	Senator Jack Kolbeck, District 13
Opponents:	Brandy Miesner, Bureau of Finance and Management

#### MOTION: AMEND SB 174

174B

On page 1, line 4, of the Senate Appropriations Engrossed bill, delete "\$1" and insert "\$16,000,000"Moved by:HaugaardSecond by:GrossAction:Prevailed by voice vote

#### MOTION: DO PASS SB 174 AS AMENDED

Moved	hv	Duba
moveu	Dy.	Duba

Second by: Fitzgerald

Action: Prevailed by roll call vote (9-0-0-0)

Voting Yes: Duba, Gross, Haugaard, Mills, Mulally, Fitzgerald, May, Howard, and Karr

# SB 43 : authorize the Board of Regents to contract for the design, renovation, and construction of an addition for a health sciences center at Black Hills State University–Rapid City, to make an appropriation therefor, and to declare an emergency.

Presented by: Laurie Nichols, Black Hills State University, Spearfish Proponents: Barry Dunn, President, South Dakota State University, Brookings Paulette Davidson, CEO Monument Health, Rapid City Kris Simonds, Black Hills Surgical Hospital RN, Rapid City Brian Maher, Board of Regents Doug Abraham, South Dakota Association of Specialty Care Providers, Rapid City Jacob Parsons, South Dakota Association of Healthcare Organizations, Sioux Falls Anna M. Hays, Elevate Rapid City, Rapid City Senator Helene Duhamel, District 32 Representative Mike Derby, District 34 Jennifer Stalley, South Dakota Nurses Association, Sioux Falls Senator Michael Diedrich, District 34 Representative Scott Odenbach, District 31 Others: Mary Ann Krogl, SDSU, Brookings Heather Forney, Board of Regents

#### MOTION: DO PASS SB 43

Moved by:	Fitzgerald
Second by:	Duba
Action:	Prevailed by roll call vote (9-0-0-0)

Voting Yes: Duba, Gross, Haugaard, Mills, Mulally, Fitzgerald, May, Howard, and Karr

#### SB 44 : authorize the Board of Regents to contract for the demolition of Briscoe Hall and the existing Lincoln Hall, and the design and construction of the new Lincoln Hall, at Northern State University, to make an appropriation therefor, and to declare an emergency.

Presented by	: Dr. Neal Schnoor, President Northern State University, Aberdeen (Handout(s) 3.NSU Lincon Hall Project)
	Brian Maher, Board of Regents
Proponents:	Barry Dunn, President, South Dakota State University, Brookings
	Jim Thares, Board of Regents Michael Bockorny, CEO, Aberdeen Development Corporation
	Representative Spencer Gosch, District 23
	Representative Mike Weisgram, District 24
	Deb Fischer-Clemens, Avera Health, Sioux Falls
	Jacob Parsons, South Dakota Association of Healthcare Organizations, Sioux Falls
	Representative Carl Perry, District 3
	Senator Al Novstrup, District 3
	Representative Drew Dennert, District 3
	Mitchell Rave, Sanford Health, Sioux Falls
Opponents:	Senator Ryan Maher, District 28
Others:	Veronica Paulson, Board of Regents Mary Ann Krogl, SDSU, Brookings
	Mary Ann Krogi, 550, brookings

#### MOTION: DO PASS SB 44

Moved by:	Duba
Second by:	Karr
Action:	Prevailed by roll call vote (6-3-0-0)

- Voting Yes: Duba, Gross, Mulally, Fitzgerald, Howard, and Karr
- Voting No: Haugaard, Mills, and May

#### **<u>MOTION:</u>** SUBSTITUTE MOTION: DEFER SB 44 TO THE 41<sup>ST</sup> LEGISLATIVE DAY

Moved by:	Haugaard
Second by:	Mills
Action:	Failed by roll call vote (4-4-1-0)
Voting Yes:	Gross, Haugaard, Mills, and May

Voting No: Duba, Mulally, Howard, and Karr

Excused: Fitzgerald

#### Revert to previous motion

# SB 96 : make an appropriation to the Board of Regents to renovate the science laboratories in the Churchill-Haines Building at the University of South Dakota.

Presented by: Senator Ryan Maher, District 28 (Handout(s) Renovate the USD science laboratories)

Proponents: Representative Sydney Davis, District 17 Senator Erin Tobin, District 21 Kurt Hackemer USD, Vermillion Jessica Preister, USD, Vermillion

Others: Brian Maher, Board of Regents

#### **MOTION:** DEFER SB 96 TO THE 41<sup>ST</sup> LEGISLATIVE DAY

Moved by:	Howard
Second by:	Mills
Action:	Prevailed by roll call vote (8-1-0-0)

- Voting Yes: Gross, Haugaard, Mills, Mulally, Fitzgerald, May, Howard, and Karr
- Voting No: Duba

#### MOTION: SUBSTITUTE MOTION: DO PASS SB 96

Moved by:DubaAction:Died for lack of a second

#### **Revert to previous motion**

### SB 54 : appropriate funds for the Dakota State University Cyber Program Expansion and to declare an emergency.

Presented by: Jose' Marie Griffiths, Dakota State University President, Madison (Handout(s) DSU Cyber Program Expansion DSU 90M Cyber-Research Initiative)

Proponents: Rachel Oglesby, Governor's Office Jeff Griffin, Greater Sioux Falls Chamber of Commerce, Sioux Falls Mitchell Rave, Sanford Health, Sioux Falls Brian Maher, Board of Regents Senator Casey Crabtree, District 8 Others: Nathan Lukkes, Board of Regents

#### MOTION: DO PASS SB 54

Moved by:	Gross
Second by:	Duba

Action: Was not acted on.

#### MOTION: AMEND SB 54

54B

On page 1, line	4, of the Senate Engrossed bill, delete "\$30,000,000" and insert "\$1"
Moved by:	Mulally
Second by:	Мау
Action:	Prevailed by voice vote

#### MOTION: DO PASS SB 54 AS AMENDED

Moved by:	Gross
Second by:	Мау
Action:	Prevailed by roll call vote (8-1-0-0)

Voting Yes: Duba, Gross, Haugaard, Mills, Mulally, Fitzgerald, May, and Karr

Voting No: Howard

SB 130 : authorize the Board of Regents to acquire property, contract for the design and construction of the Dakota State University Applied Research Lab, to make an appropriation therefor, and to declare an emergency.

Proponents: Nathan Lukkes, Board of Regents

#### MOTION: DO PASS SB 130

Moved by:	Gross
Second by:	Mills
Action:	Prevailed by roll call vote (6-3-0-0)

- Voting Yes: Duba, Gross, Mills, Mulally, Fitzgerald, and Karr
- Voting No: Haugaard, May, and Howard

### SB 133 : make an appropriation to the Board of Regents to upgrade an education lab and purchase resources at Black Hills State University and to declare an emergency.

Proponents: Dr. Betsy Silva, Dean, Black Hills State University Tom Tieszen, Self, Remote Representative Scott Odenbach, District 31 Senator Ryan Maher, District 28 Opponents: Hallie Getz, Bureau of Finance and Management

#### MOTION: DO PASS SB 133

Moved by:	Fitzgerald
Second by:	Duba
Action:	Prevailed by roll call vote (9-0-0-0)

Voting Yes: Duba, Gross, Haugaard, Mills, Mulally, Fitzgerald, May, Howard, and Karr

#### MOTION: ADJOURN

Moved by:HowardSecond by:GrossAction:Prevailed by voice vote

Leonard Chick, Committee Secretary

/s/ CHRIS KARR Chris Karr, Chair