

AGENDA

Executive Board



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

Third Meeting, 2022 Interim
Monday, April 25, 2022

Room 414 – State Capitol
Pierre, South Dakota

- 10:00 AM Call to Order
 Determination of Quorum
 Approval of Minutes – March 28, 2022
- 2023 Inauguration Committee
 Matt Judson, Chair
- 10:15 AM HB 1033; An Act to make an Appropriation for the Provision of Housing Infrastructure
 Loans and Grants
 Representative Roger Chase
 Senator Casey Crabtree
- 10:45 AM LRC Staff Report
 Reed Holwegner, Director
- 10:55 AM Executive Committee Report; Staff Turnover (Executive Session)
- 11:30 AM Finalize Language of Study Scopes; Charges to Standing Interim Committees
- Appointments to Interim Committees and Task Forces; Selection of Chairs and Vice Chairs
- (Working Lunch)
- 1:30 PM Mileage Reimbursement; SDCL 2-9-1
 Senator Larry Zikmund
- Reimbursement for Certain Interim Expenses; Special Committee on Appropriations
- Adjourn

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

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