

AGENDA

Executive Board



President Pro Tempore Lee Schoenbeck, Chair
Speaker Spencer Gosch, Vice Chair
Senator Troy Heinert, Ranking Member

Seventh Meeting, 2022 Interim
Tuesday, August 23, 2022

Room 413 – State Capitol
Pierre, South Dakota

Subcommittees

10:30 AM Investment Council Subcommittee (Room 412)
10:30 AM Budget Subcommittee (Room 362)
10:30 AM Technology Subcommittee (Room 499)

Full Executive Board

(Lunch provided)

12:00 PM Call to Order; Determination of Quorum
Approval of Minutes – May 16, May 18, and June 3

12:10 PM Code Counsel Position

- Executive Session
- Open Session, Executive Committee Recommendation

12:25 PM Appointment to Medical Marijuana Oversight Committee

- Replacement of Member Representing Division of Criminal Investigation

12:30 PM Planning for Inauguration

- *Senator Mary Duvall*

12:45 PM Investment Council Subcommittee Report

- South Dakota Investment Council (SDIC) Performance Report and Budget Request
Greg Kulesa, Chair, SDIC
Matt Clark, State Investment Officer, SDIC
- South Dakota Retirement System (SDRS) Report and Funding Status
Travis Almond, Executive Director, SDRS

1:30 PM Budget Subcommittee Reports

- FY2023 Department of Legislative Audit Budget Request
Russell Olson, Auditor General
- FY2023 LRC Budget Request
Reed Holwegner, LRC Director
Jeff Mehlhaff, LRC Chief Fiscal Analyst

2:15 PM Technology Subcommittee Report

2:30 PM Director's Report

3:00 PM 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: Representatives Hugh Bartels, Roger Chase, Mike Derby, Spencer Gosch, Trish Ladner, Ernie Otten, Kent Peterson, and Jamie Smith and **Senators** Gary Cammack, Mary Duvall, Troy Heinert, Ryan Maher, Lee Schoenbeck, Jim Stalzer, and Erin Tobin

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