

AGENDA

Executive Board REVISED



Representative Hugh Bartels, Chair
Senator Lee Schoenbeck, Vice Chair
Representative Oren Lesmeister, Ranking Member

Second Meeting, 2023 Interim
Thursday, April 20, 2023

Room 413 – State Capitol
Pierre, South Dakota

Subcommittees

9:00 AM Technology Subcommittee (Room 412)

Full Executive Board

10:00 AM Call to Order; Determination of Quorum
Approval of Minutes – March 27, 2022

10:15 AM Finalize Language of Study Scopes; Appointments to Study Committees:
Study Committee on County Funding and Mandated Services
Study Committee on Sustainable Models for Long-Term Care

Interim Rules of Procedure

11:00 AM Discuss Future Appointment Process

11:15 AM Selection of Topics of Issue Memorandums
John McCullough, Chief Research and Legal Analyst
Jeff Mehlhaff, Chief Fiscal Analyst

11:45 AM Technology Subcommittee Report

LRC Staff Report
Reed Holwegner, Director

Executive Board Retreat

12:00 PM Status of Implementation of Housing Infrastructure Loans and Grants (2022
S.L. ch 238, as amended by SB 41)
Chas Olson, Interim Executive Director, South Dakota Housing
Development Authority
Steve Westra, Commissioner, Governor's Office of Economic
Development (invited)

Adjourn

PLEASE NOTE: The above times are approximate.

Members: Representative Hugh Bartels, Chair; Senator Lee Schoenbeck, Vice Chair; Representative Oren Lesmeister, Ranking Minority Member; Representatives Randy Gross, Chris Karr, Will Mortenson, Rebecca Reimer, Mike Stevens, and Mike Weisgram; Senators Jim Bolin, Casey Crabtree, Steve Kolbeck, Reynold Nesiba, Erin Tobin, and Dean Wink.

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.

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