

AGENDA

Executive Board



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

Third Meeting, 2023 Interim
Friday, May 19, 2023

Room 413 – State Capitol
Pierre, South Dakota

Subcommittees

- 9:30 AM Investment Council Subcommittee (Room 412)
State Investment Briefs
- 9:30 AM Technology Subcommittee (Room 413)
Current IT Operations
Future IT Security (Executive Session)

Full Executive Board

- 10:30 AM Call to Order; Determination of Quorum; Approval of Minutes – April 20, 2023
- 10:35 AM Investment Council Subcommittee Report
Representative Will Mortenson, Chair
Investment Council Appointment
- 10:45 AM Investment Council Report
Loren Koepsell, Member, South Dakota Investment Council
Matt Clark, State Investment Office, South Dakota Investment Council
- Investment Council Compensation
- 11:00 AM Technology Subcommittee Report
Senator Casey Crabtree, Chair
- 11:15 AM Staff Report
Reed Holwegner, Director, Legislative Research Council
- 11:30 AM Appointments to:
Commission on Uniform Legislation
Code Commission
Medical Marijuana Oversight Committee
- 11:35 AM Set House and Senate Travel Fund Allocation, per SDCL 2-9-4
- (Working Lunch)
- 11:45 AM Executive Session

Board Evaluation of LRC Director
Board Evaluation of Auditor General

12:45 PM Adoption of FY 2024 LRC Director and Auditor General Salaries

Adjourn

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.

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