

AGENDA

Executive Board (REVISED)



Speaker Hugh Bartels, Chair
President Pro Tempore Lee Schoenbeck, Vice Chair
Representative Oren Lesmeister, Ranking Minority Member

**Seventh Meeting, 2023 Interim
Tuesday, November 14, 2023**

**Room 413 – State Capitol
Pierre, South Dakota**

Subcommittees

8:30 AM Technology Subcommittee (Room 413)

Full Executive Board

9:00 AM Call to order; Determination of Quorum;
Approval of Minutes – [August 7](#) and [October 23](#), 2023

9:05 AM Technology Subcommittee Report

9:10 AM LRC Staff Report, *John McCullough, Interim Director/Chief Research and Legal Analyst*
FY 2025 LRC Budget Request Amendment, *Jeff Mehlhaff, Chief Fiscal Analyst*

9:25 AM Family Support 360 and Shared Living Program Consultant Study Update
Russell Olson, Auditor General

9:30 AM Medical Marijuana Oversight Committee – Qualifying Patient Appointment

9:45 AM Contract Procedures Review (S.D. Const. Art. III, § 12)
Rich Sattgast, State Auditor

10:30 AM Interim Committee Reports

- Joint Committee on Appropriations ([Doc. 1](#))
 - *Senator Jean Hunhoff, Lead Co-Chair*
- Interim Rules Review Committee ([Doc. 2](#))
 - *Senator Jean Hunhoff, Chair*
- Study Committee on Sustainable Models for Long-Term Care ([Doc. 3](#))
 - *Senator Jean Hunhoff, Chair*
- Code Commission ([Doc. 4](#))
 - *Margaret Vandemore Gillespie, Chair*
- Ag. Land Assessment Task Force ([Doc. 5](#))
 - *Representative Kirk Chaffee, Chair*

12:00 PM Executive Session—Working Lunch

12:30 PM Reconvene; Interim Committee Reports, cont.

- Study Committee on County Funding and Services ([Doc. 6](#))
 - *Representative Roger Chase, Chair*
- State Tribal Relations Committee ([Doc. 7](#))
 - *Representative Tamara St. John, Co-Chair*
 - *Senator Michael Rohl, Co-Chair*
- Government Operations and Audit Committee ([Doc. 8](#))
 - *Senator Dean Wink, Chair*
- Medical Marijuana Oversight Committee ([Doc. 9](#))
 - *Senator Erin Tobin, Chair*

- 2:00 PM Judicial Opinions Report 2023 ([Doc. 10](#))
Melanie Dumdei, Legislative Attorney
- LRC Issue Memoranda
- Publication of Legal Notices ([Doc. 11](#))
 - *Jacob Carlson, Research Analyst*
 - The Mighty Missouri: An Overview of River Management and Water Rights ([Doc. 12](#))
 - *Anna Madsen, Senior Research Analyst*
 - Nuclear Power: An Overview ([Doc. 13](#))
 - *Melanie Dumdei, Legislative Attorney*
 - Update to the Initiative and Referenda Memorandum ([Doc. 14](#))
 - *John McCullough, Interim Director/Chief Research and Legal Analyst*
- 3:15 PM Status of Housing Infrastructure Loan and Grant Program (2023 S.L. ch 41)
Chas Olson, Executive Director, South Dakota Housing Development Authority
- 3:45 PM Adjourn and reconvene as the Bonding Committee

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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