# Roll Call

| Present: | Sen. Miskimins, Rep. Kassin, Rep. Moore, Sen. Vilhauer, Sen. Carley, |
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|          | Rep. May, Sen. Voita, Rep. Jorgenson, Sen. Howard, Rep. Sjaarda,     |
|          | Sen. Foster, Rep. Muckey, Rep. Novstrup, Sen. Lapka, Rep. Derby, and |
|          | Sen. Otten   |
| Excused: | Sen. Zikmund   |

### The meeting was called to order by Senator Otten

### **MOTION:** REFER HB 1013 TO HOUSE COMMITTEE ON APPROPRIATIONS

| Moved by:  | Lapka                                  |
|------------|--|
| Second by: | Jorgenson                              |
| Action:    | Prevailed by roll call vote (14-0-3-0) |

- Voting Yes: Miskimins, Kassin, Moore, Vilhauer, Carley, May, Voita, Jorgenson, Sjaarda, Muckey, Novstrup, Lapka, Derby, and Otten
- Excused: Howard, Foster, and Zikmund

### **MOTION:** REFER HB 1039 TO HOUSE COMMITTEE ON APPROPRIATIONS

| Moved by:  | Lapka                                  |
|------------|--|
| Second by: | Muckey                                 |
| Action:    | Prevailed by roll call vote (14-0-3-0) |

- Voting Yes: Miskimins, Kassin, Moore, Vilhauer, Carley, May, Voita, Jorgenson, Sjaarda, Muckey, Novstrup, Lapka, Derby, and Otten
- Excused: Howard, Foster, and Zikmund

### MOTION: REFER HB 1040 TO HOUSE COMMITTEE ON APPROPRIATIONS

| Moved by:  | Lapka                                  |
|------------|--|
| Second by: | Carley                                 |
| Action:    | Prevailed by roll call vote (14-0-3-0) |

- Voting Yes: Miskimins, Kassin, Moore, Vilhauer, Carley, May, Voita, Jorgenson, Sjaarda, Muckey, Novstrup, Lapka, Derby, and Otten
- Excused: Howard, Foster, and Zikmund

## **MOTION:** REFER SB 54 TO SENATE COMMITTEE ON APPROPRIATIONS

| Moved by:  | Lapka                                  |
|------------|--|
| Second by: | Jorgenson                              |
| Action:    | Prevailed by roll call vote (14-0-3-0) |

Voting Yes: Miskimins, Kassin, Moore, Vilhauer, Carley, May, Voita, Jorgenson, Sjaarda, Muckey, Novstrup, Lapka, Derby, and Otten Excused: Howard, Foster, and Zikmund

### **MOTION:** REFER SB 28 TO SENATE COMMITTEE ON APPROPRIATIONS

Moved by: Lapka

Second by: Jorgenson

Action: Prevailed by roll call vote (14-0-3-0)

Voting Yes: Miskimins, Kassin, Moore, Vilhauer, Carley, May, Voita, Jorgenson, Sjaarda, Muckey, Novstrup, Lapka, Derby, and Otten

Excused: Howard, Foster, and Zikmund

### **Board of Regents Budget Hearing**

Nathan Lukkes, Board of Regents Barry Dunn, Board of Regents (Handout(s) 1) Sheila Gestring, Board of Regents (Handout(s) 2) Neil Fulton, Board of Regents Tim Ridgway, Board of Regents Gaven Bowman, Self, Brandon Travis Mills, Self, Rapid City Keely Walker, Self, Yankton Andrew Reuter, Self, Sioux Falls Jose - Marie Griffiths, Board of Regents (Handout(s) 3) Stacy Krusemark, Board of Regents

#### MOTION: ADJOURN

| Moved by:  | Miskimins               |
|------------|-------------------------|
| Second by: | Muckey                  |
| Action:    | Prevailed by voice vote |

Bill McDonald, Committee Secretary

/s/ ERNIE OTTEN Ernie Otten, Co-Chair /s/ MIKE DERBY Mike Derby, Co-Chair