

AGENDA

Executive Board



Representative Jon Hansen, Chair
Senator Chris Karr, Vice Chair
Representative Erin Healy, Ranking Minority Member

First Meeting, 2025 Interim
Monday, March 31, 2025

Room 414 – State Capitol
Pierre, South Dakota

1. Call to Order
 - Determination of Quorum
 - Approval of Minutes - 1/3/2025
2. Meeting Dates for the Executive Board, 2025 Interim
3. Executive Board Appointments
 - a. Dakota Corps Scholarship Board (2 members)
 - b. Education Commission of the States (2 members)
 - c. Extraordinary Cost Oversight Board (1 member)
 - d. Interstate Compact for Adult Offender Supervision (1 member)
 - e. Streamlined Sales Tax Governing Board (3 members)
 - f. Executive Board Subcommittees (5 members each)
 - Budget
 - Technology
 - Investment Council
4. Proposed Interim Study Topics and Committee Selection Process
5. 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: **Senators** Randy Deibert, Chris Karr, Steve Kolbeck, Liz Larson, Jim Mehlhaff, Ernie Otten, and Tom Pischke and **Representatives** Aaron Aylward, Spencer Gosch, Jon Hansen, Erin Healy, Mellissa Heermann, Greg Jamison, Brian Mulder, and Scott Odenbach

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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