

# AGENDA

## Executive Board



Representative Steven Haugaard, Chair  
Senator Brock Greenfield, Vice Chair  
Senator Troy Heinert, Ranking Minority Member

Seventh Meeting, 2019 Interim  
Tuesday, December 03, 2019

Room 413 – State Capitol  
Pierre, South Dakota

- 9:00 AM Call to Order; Determination of Quorum
- 9:05 AM Interim Committee Reports
- Mental Health Task Forces Overview
  - Redefine Acute Mental Health Hospitalizations
  - Reduce the Overall Use of Mental Health Hospitalizations
  - Leverage Telehealth & Telemedicine
  - Redefine Nursing Home Criteria & Build Capacity  
*Sen. Deb Soholt, Chair*
  - Increase Community Services & Caregiver Support  
*Rep. Tim Reed, Chair*
  - Industrial Hemp Study  
*Rep. Lee Qualm, Chair*
  - Electric Services in an Annexed Area  
*Alex Timperley, LRC Legislative Attorney*
- 10:15 AM GOAC Education Subcommittee RFP  
*Rep. Sue Peterson, Joint GOAC Co-Chair*
- 10:45 AM Sales Tax Reduction From Remote Sales Issue Memo  
*Wenzel Cummings, Code Counsel*  
*Jeff Mehlhaff, LRC Senior Fiscal & Program Analyst*
- 11:10 AM Appointment to Council for the Interstate Commission for Juveniles  
*Sue Cichos, LRC Deputy Director*
- 11:15 AM State Tribal Relations 2020 Interim Meetings Plan  
*Rep. Shawn Bordeaux, Chair*
- 11:25 AM Discuss Legislative Resources
- 11:45 AM Recess Until 2:45 PM
- 2:45 PM Title 2 Cleanup Draft Language  
*Jason Hancock, LRC Director*
- 3:05 PM Legislative Standing Draft Language  
*Wenzel Cummings, Code Counsel*
- 3:25 PM Executive Board 2020 Meeting Dates  
*Jason Hancock, LRC Director*
- 3:35 PM Executive Session
- 3:55 PM Other Business
- 4:00 PM Adjourn for the Day

**PLEASE NOTE: The above times are approximate.**

**Members:** Representative Steven Haugaard, Chair; Senator Brock Greenfield, Vice Chair; Senator Troy Heinert, Ranking Minority Member; Representatives Spencer Gosch, Randy Gross, Chris Johnson, John Mills, Sue Peterson, Lee Qualm, and Jamie Smith; and Senators Jim Bolin, Bob Ewing, Kris Langer, Jim Stalzer, and Jim White.

*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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