Roll Call
Excused:  Sen. Russell and Sen. Soholt

OTHERS PRESENT:  See Original Minutes

The meeting was called to order by Senator Steinhauer

MOTION:  TO APPROVE THE MINUTES OF WEDNESDAY, JANUARY 29TH
Moved by:  Duhamel
Second by:  Phil Jensen
Action:  Prevailed by voice vote

THE CHAIR DEFERRED SB 81

Confirmation of Laurie Gill as Secretary of the Department of Social Services
Presented by:  Melissa Klemann, Governor's Office
Laurie Gill, Department of Social Services

MOTION:  THAT THE SENATE ADVISE AND CONSENT TO THE APPOINTMENT OF LAURIE GILL OF HUGHES COUNTY, PIERRE, SOUTH DAKOTA, TO THE SECRETARY OF THE DEPARTMENT OF SOCIAL SERVICES
Moved by:  Rusch
Second by:  Phil Jensen
Action:  Prevailed by Majority Members Elect (5-0-2-0)
Voting Yes:  Duhamel, Phil Jensen, Rusch, Foster, and Steinhauer
Excused:  Russell and Soholt

SB 5: provide immunity for qualified mental health professionals at appropriate regional facilities.
Presented by: Senator Margaret Sutton
Proponents:  Terry Dosch, SD Council of Community Behavioral Health
Deb Fischer-Clemens, Avera
Jeremy Johnson, Dept. of Social Services
Tim Rave, SD Association of Healthcare Organizations

MOTION:  DO PASS SB 5
Moved by:  Duhamel
Second by:  Phil Jensen
Action:  Prevailed by Majority Members Elect (5-0-2-0)
Voting Yes: Duhamel, Phil Jensen, Rusch, Foster, and Steinhauer

Excused: Russell and Soholt

HAVING PASSED UNANIMOUSLY, THE CHAIR CERTIFIED SB 5 AS UNCONTESTED AND AS SUCH BE PLACED ON THE CONSENT CALENDAR.

HB 1010: revise provisions regarding testimony of qualified mental health professionals at involuntary commitment hearings.

Presented by: Senator Craig Kennedy
Proponents: Deb Fischer-Clemens, Avera Terry Dosch, SD Council of Community Behavioral Health Jeremy Johnson, Dept. of Social Services Tim Rave, SD Association of Healthcare Organizations

MOTION: DO PASS HB 1010

Moved by: Duhamel
Second by: Foster
Action: Prevailed by Majority Members Elect (5-0-2-0)

Voting Yes: Duhamel, Phil Jensen, Rusch, Foster, and Steinhauer

Excused: Russell and Soholt

HAVING PASSED UNANIMOUSLY, THE CHAIR CERTIFIED HB 1010 AS UNCONTESTED AND AS SUCH BE PLACED ON THE CONSENT CALENDAR.

MOTION: ADJOURN

Moved by: Phil Jensen
Second by: Rusch
Action: Prevailed by voice vote

Rena Ortbahn, Committee Secretary

/s/ WAYNE H. STEINHAUER
Wayne H. Steinhauer, Vice-Chair