Roll Call
OTHERS PRESENT:  See Original Minutes

The meeting was called to order by Representative Hansen

Minutes on 2/26/20 were corrected and passed as amended:
Nathan Lukkus, Board of Regents was removed from the opponent list.

MOTION:  TO APPROVE THE MINUTES OF WEDNESDAY, FEBRUARY 26TH
Moved by:  Pischke
Second by:  Borglum
Action:  Prevailed by voice vote

THE CHAIR DEFERRED SB 96 UNTIL WEDNESDAY, MARCH 4TH 2020

SB 148:  adopt the Uniform Power of Attorney Act.

Presented by:  Representative Johns
Proponents:  Andrew Knutson, State Bar of SD
Charlie McGuigan, Office of the Attorney General
Steve Siegel, South Dakota Trial Lawyers Association, Sioux Falls, SD

MOTION:  AMEND SB 148

On page 4, line 3, of the Introduced bill, delete "(c)" and insert "(4)"
On page 32, line 16, of the Introduced bill, after "INSTRUCTIONS" delete " (OPTIONAL)"
On page 32, after line 16, of the Introduced bill, insert "(INITIAL if you wish for the agent to have authority immediately and also during your later incapacity. )
(____) This power of attorney is effective immediately and shall not be affected by disability of the principal.
"
On page 32, line 20, of the Introduced bill, after "incapacity." insert "(INITIAL if you wish for the agent to have authority immediately but not during your later incapacity. )
(____) This power of attorney is effective immediately but shall terminate upon my later incapacity."
Moved by:  Reimer
Second by:  Diedrich
Action:  Prevailed by voice vote

MOTION:  DO PASS SB 148 AS AMENDED
Moved by:  Reimer
Second by:  Hammock
Action: Prevailed by Majority Members Elect (10-0-3-0)

Voting Yes: Barthel, Borglum, Hammock, Latterell, Pischke, Rasmussen, Reimer, Cwach, Johns, and Hansen

Excused: Diedrich, St. John, and Pourier

HAVING PASSED UNANIMOUSLY, THE CHAIR CERTIFIED SB 148 AS UNCONTESTED AND AS SUCH BE PLACED ON THE CONSENT CALENDAR.

SB 65: revise certain provisions pertaining to trusts.

Presented by: Representative Johns
Proponents: Pat Goetzinger, Trust Task Force, Rapid City, SD
Brock Jensen, Department of Labor and Regulation
Senator Jeff Partridge
Terra Fisher, South Dakota Trust Association

MOTION: DO PASS SB 65

Moved by: Borglum
Second by: Barthel
Action: Prevailed by Majority Members Elect (10-0-3-0)

Voting Yes: Barthel, Borglum, Hammock, Latterell, Pischke, Rasmussen, Reimer, Cwach, Johns, and Hansen

Excused: Diedrich, St. John, and Pourier

HAVING PASSED UNANIMOUSLY, THE CHAIR CERTIFIED SB 65 AS UNCONTESTED AND AS SUCH BE PLACED ON THE CONSENT CALENDAR.

SB 176: provide for the seizure and holding of real property as evidence.

Presented by: Senator Jack Kolbeck
Proponents: Dean Krogman, SDMHA, Brookings, SD
Aaron Scheibe, South Dakota State's Attorneys Association

MOTION: DO PASS SB 176

Moved by: Johns
Second by: Borglum
Action: Prevailed by Majority Members Elect (11-0-2-0)

Voting Yes: Barthel, Borglum, Diedrich, Hammock, Latterell, Pischke, Rasmussen, Reimer, Cwach, Johns, and Hansen

Excused: St. John and Pourier

HAVING PASSED UNANIMOUSLY, THE CHAIR CERTIFIED SB 176 AS UNCONTESTED AND AS SUCH BE PLACED ON THE CONSENT CALENDAR.
SB 80: **revise certain sheriff's fees and costs.**

Presented by: Representative Randy Gross  
Proponents: Dick Tieszen, SD Sheriffs Association  
Joe Bosman, Minnehaha County, Sioux Falls, SD  

**MOTION:** **DO PASS SB 80**

Moved by: Barthel  
Second by: Reimer  
Action: Prevailed by Majority Members Elect (10-1-2-0)  

Voting Yes: Barthel, Borglum, Diedrich, Hammock, Latterell, Rasmussen, Reimer, Cwach, Johns, and Hansen  
Voting No: Pischke  
Excused: St. John and Pourier

SB 5: **provide immunity for qualified mental health professionals at appropriate regional facilities.**

Presented by: Representative Michael Diedrich  
Proponents: Terry Dosch, SD Council of Community Behavioral Health  
Jeremy Johnson, Dept. of Social Services  

**MOTION:** **DO PASS SB 5**

Moved by: Johns  
Second by: Barthel  
Action: Prevailed by Majority Members Elect (12-0-1-0)  

Voting Yes: Barthel, Borglum, Diedrich, Hammock, Latterell, Pischke, Rasmussen, Reimer, Cwach, Pourier, Johns, and Hansen  
Excused: St. John

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

SB 119: **revise certain provisions regarding private placement insurance.**

Presented by: Representative Michael Diedrich  

**MOTION:** **RECOMMEND REFERRAL OF SB 119 TO COMMERCE AND ENERGY**

Moved by: Pischke  
Second by: Hammock  
Action: Prevailed by roll call vote (10-1-2-0)  

Voting Yes: Barthel, Diedrich, Hammock, Pischke, Rasmussen, Reimer, Cwach, Pourier, Johns, and Hansen
Voting No: Latterell

Excused: Borglum and St. John

**MOTION:** ADJOURN

Moved by: Hammock
Second by: Rasmussen
Action: Prevailed by voice vote

Nancy Bugay, Committee Secretary

/s/ JON HANSEN
Jon Hansen, Chair