

AGENDA

Executive Board



Representative Hugh Bartels, Chair
Senator Lee Schoenbeck, Vice Chair
Representative Oren Lesmeister, Ranking Minority Member

First Meeting, 2023 Interim
Monday, March 27, 2023

Room 414 – State Capitol
Pierre, South Dakota

REVISED - Meeting to convene at 11:30 a.m.

1. Call to Order; Determination of Quorum; Approval of Minutes: November 15 and December 6, 2022
2. Meeting Dates for the Executive Board, 2023 Interim
3. Director's Report
4. Executive Board Appointments
 - a. Education Commission of the States (2 members)
 - b. Dakota Corps Scholarship Board (2 members)
 - c. Streamlined Sales Tax Governing Board (3 members, 2 alternates)
 - d. Midwestern Higher Education Compact (2 members, 2 alternates)
 - e. Extraordinary Cost Oversight Board (1 member)
 - f. Interstate Compact for Adult Offender Supervision (1 member)
 - g. Executive Board Subcommittees (5 members each):
 - i. Budget
 - ii. Technology
 - iii. Investment Council
5. Proposed Interim Study Topics and Committee Selection Process
6. Investigation Study of Family Support 360 Program
Senator Jack Kolbeck
7. LRC Personnel (Executive Session)
8. 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 Jim Bolin, Casey Crabtree, Steve Kolbeck, Reynold Nesiba, Lee Schoenbeck, Erin Tobin, and Dean Wink and **Representatives** Hugh Bartels, Randy Gross, Chris Karr, Oren Lesmeister, Will Mortenson, Rebecca Reimer, Mike Stevens, and Mike Weisgram

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.

All committee agendas, minutes, and audio are available on the LRC website: <https://www.sdlegislature.gov/>. Live committee audio is provided by South Dakota Public Broadcasting and is also available at <https://www.sd.net/>. You may subscribe to electronic delivery of agendas and minutes at My LRC on the LRC website.