



Legislative Research Council

SouthDakota

AGENDA EXECUTIVE BOARD

Senator Ryan Maher, Chair
Representative Lance Carson, Vice Chair
Senator Larry Lucas, Ranking Minority Member

2014 Interim — Fifth Meeting
Monday, November 10, 2014

Room 413 — State Capitol, Pierre, SD

Subcommittee Meetings

- 8:30 a.m. 499 Legislative Interns – Westra, Chair; Latterell, Olson, Soholt, Tyler
◦ Interview Results; Intern Training
- 9:00 a.m. LCR 2 Budget – Peters, Chair; Carson, Lucas, Tyler, Latterell
◦ Chamber Upgrades; Systems Review
- 9:00 a.m. 412 Personnel -- Brown, Chair; Maher, Westra, Hawley, Soholt
◦ Staffing Changes; Personnel Manual; Appointment
- 9:45 a.m. 499 Computer Technology – Lucas, Chair; Heineman, Latterell, Soholt, Tieszen
◦ 2015 Session Preparations; New Staff Introductions
- 9:45 a.m. 412 Investment Council – Maher, Chair; Brown, Westra, Gosch, Hawley
◦ 2015 Legislation; Investment Council Update

Full Executive Board

- 10:30 a.m. 413 Call to order, Determination of quorum
Approval of minutes of September 8, 2014
Approval of the agenda
- 10:35 a.m. Subcommittee Reports
Legislative Interns – Representative Westra
Budget – Senator Peters
Computer Technology – Representative Latterell
Investment Council – Senator Maher
Personnel – Senator Brown
- 11:00 a.m. Management Team Reports
- 11:30 a.m. New Legislator Orientation
- 12:00 p.m. Working Lunch
- 12:45 p.m. Issue Memoranda
- 1:45 p.m. MHEC Update
- 2:00 p.m. Interim Committee Reports
- 4:00 p.m. Convene as Bonding Committee
- 5:00 p.m. Adjourn

Members: Senator Ryan Maher, Chair; Representative Lance Carson, Vice Chair; Senator Larry Lucas, Ranking Minority Member; Senators Corey Brown, Phyllis Heineman, Deb Peters, Deb Soholt, Craig Tieszen; and Representatives Brian Gosch, Spencer Hawley, Charles Hoffman, Isaac Latterell, Betty Olson, Kathy Tyler, Steven Westra

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All committee agendas and minutes are available on the LRC website: <http://legis.sd.gov/>.