

# AGENDA

## Executive Board



Senator Gary Cammack, Chair  
Representative Dean Wink, Vice Chair  
Representative Spencer Hawley, Ranking Minority Member

**Fifth Meeting, 2016 Interim  
Wednesday, July 13, 2016**

**Legislative Conference Room 2, State Capitol  
Pierre, South Dakota**

### ***Full Executive Board***

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|---------|--|
| 2:30 PM | Call to Order<br>Determination of Quorum<br>Approval of the Agenda   |
| 2:35 PM | Transfer of funds from the Legislative Contingency Fund for the purpose of conducting a Lean Audit of the Bureau of Information and Telecommunications |
| 3:30 PM | Adjourn  |

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

**You may listen live to this meeting from the link on the LRC website: [sdlegislature.gov](http://sdlegislature.gov). If you wish to join the meeting by conference call, please contact the LRC at 605-773-3251 by 11:00 am on Wednesday, July 13.**

**Members:** Senator Gary Cammack, Chair; Representative Dean Wink, Vice Chair; Representative Spencer Hawley, Ranking Minority Member; Senators Corey Brown, Phyllis Heineman, David Omdahl, Scott Parsley, Billie Sutton, and Jim White; Representatives Jim Bolin, Brian Gosch, Don Haggar, Roger Hunt, Timothy Johns, and Fred Romkema.

*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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