



Legislative  
Research  
Council

# AGENDA EXECUTIVE BOARD

Senator Ed Olson, Chair  
Representative Gordon R. Pederson, Vice Chair

Three Hundred Twenty-fifth Meeting  
Monday, June 13, 2005

LCR 1 & 2, State Capitol Building  
Pierre, South Dakota

**Monday, June 13, 2005**

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| 7:30 a.m.      | <u>Personnel Subcommittee.</u><br>LRC Conference Room.   |
| 8:15 a.m.      | Legislative Audit Subcommittee<br>LRC Library  |
| 8:45 a.m. (CT) | <u>Technology Subcommittee.</u><br>LRC Conference Room   |
| 9:15 a.m.      | <u>FULL EXECUTIVE BOARD.</u><br>Call to order.<br>Determination of quorum.<br>Approval of minutes of May 16, 2005, meeting.<br>Approval of the agenda. |
| 9:30 a.m.      | Director's report and correspondence.  |
| 9:45 a.m.      | Meeting attendance requirements—new Executive Board policy<br>Use of legislative facilities—change in policy.  |
| 10:00 a.m.     | Technology subcommittee report   |
| 10:15 a.m.     | Break.   |
| 10:30 a. m.    | Investment Council subcommittee report – June 6 <sup>th</sup> meeting  |
| 10:45 a.m.*    | Investment Council personnel report.   |
| 11:15 a.m.*    | Legislative Audit personnel report.  |
| 11:30 a.m.*    | Legislative Audit subcommittee report.   |
| 12:00 Noon.    | Lunch  |
| 1:30 p.m.*     | Investment Council interviews.   |

4:00 p.m. Appointment to State Investment Council.  
Appointments to Uniform Laws Commission.  
Appointment to S.D. Council for Interstate Adult Offender Supervision.

5:00 p.m. Adjourn.

**Members:** Senator Ed Olson, Chair; Representative Gordon R. Pederson, Vice Chair; Senators Mike Broderick, William F. Earley, Bob Gray, Gil Koetzle, Jim Peterson, and Lee Schoenbeck; Representatives H. Paul Dennert, Pat Haley, Phyllis M. Heineman, Jean M. Hunhoff, Barry Jensen, Matthew Michels, and J.E. "Jim" Putnam.

**NOTE:** *Individuals 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 any necessary arrangements.*



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