



**Legislative  
Research  
Council**

# **AGENDA EXECUTIVE BOARD**

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

**Three Hundred Twenty-sixth Meeting  
Monday, August 8, 2005  
South Dakota**

**LCR 1 & 2, State Capitol Building  
Pierre,**

**Monday, August 8, 2005**

- 7:30 a.m.            Budget Subcommittee.  
                              LCR 2.
- 8:15 a.m.            Legislative Interns Subcommittee.  
                              LRC Conference Room
- 8:45 a.m.            Subcommittee on Legislative Professional Development  
                              LRC Library
- 8:45 a.m. (CT)      Investment Council Subcommittee.  
                              LRC Conference Room.
- 9:30 a.m.            **Full Executive Board**  
                              Call to order  
                              Determination of quorum  
                              Approval of Minutes of June 13<sup>th</sup> meeting  
                              Approval of Agenda
- 9:45 a.m.            Investment Council report and budget request.
- 10:30 a.m.            Break
- 10:45 a.m.            Investment Council report and budget request (continued)
- 11:15 a.m.            Director's report
- 11:30 a.m.            LRC budget request
- 12:00 Noon            Lunch

1:15 p.m. Legislative Audit budget request

2:00 p.m. Subcommittee reports

3:00 p.m. Report on Standard & Poor's Education Scorecard  
--Representative Heineman

3:30 Legislator's Back-to-School Program  
--Clare Charleson, LRC Senior Research Analyst

3:45 p.m. Review of Page blazer proposal

4:30 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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