



Legislative
Research
Council

AGENDA EXECUTIVE BOARD

Representative Charles M. Turbiville, Chair
Senator Joni M. Cutler, Vice Chair
Representative Larry Lucas, Ranking Minority Member

2011 Interim
Ninth Meeting
Tuesday, January 10, 2012

Room 413
State Capitol Building
Pierre, South Dakota

Tuesday, January 10, 2012

8:00 a.m.	<u>Full Executive Board</u> Call to order Determination of quorum Approval of minutes of December 6, 2011, meeting Approval of the agenda
8:05 a.m.	Receive the report from the subcommittee on legislative confidentiality No public testimony
8:30 a.m.	Adjourn

Members: Representative Charles M. Turbiville Chair; Senator Joni M. Cutler, Vice Chair; Senators Bob Gray, Jim Hundstad, Ryan Maher, Tom R. Nelson, Craig Tieszen, Larry Tidemann; and Representatives Gene G. Abdallah, Lance Carson, Kristin A. Conzet, Marc Feinstein, Larry Lucas, Val Rausch, and Mark E. Venner

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.*



All Legislative Research Council committee minutes and agendas are available at the South Dakota Legislature's home page: <http://legis.state.sd.us>. Subscribe to receive electronic notification of meeting schedules and the availability of agendas and minutes at MyLRC (<http://legis.state.sd.us/mylrc/index.aspx>).

