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

Third Meeting  
Monday, April 18, 2011  
2011 Interim

Room 413  
State Capitol  
Pierre, South Dakota

- 10:00 a.m.      **Computer Technology Subcommittee**      **LCR #2**  
Representative Lucas, Chair; Senator Hundstad, Vice Chair;  
Representatives Conzet, Rausch, Venner
- 10:30 a.m.      **Legislative Audit Subcommittee**      **LRC Conference Room**  
Representative Turbiville, Chair; Representative Venner, Vice Chair;  
Senators Hundstad and Maher; and Representative Carson
- 10:30 a.m.      **Legislative Interns Subcommittee**      **LRC Library**  
Senator Tieszen, Chair; Representative Lucas, Vice Chair;  
Senators Gray and Nelson; and Representative Conzet
- 11:00 a.m.      **FULL EXECUTIVE BOARD**  
Call to Order  
Determination of Quorum  
Approval of minutes of 3-28-11 meeting  
Approval of agenda
- 11:05 a.m.      Director's Report  
    • Financial report by LRC
- 11:15 a.m.      Public testimony on interim study requests
- 11:45 a.m.      Selection of 2011 interim study topics  
    • Discussion of additional topics
- State agencies remaining to be reviewed**  
    • Bureau of Finance and Management  
    • Department of Health  
    • Department of Human Services
- 12:15 p.m.      Lunch break

- 1:15 p.m. Role of the South Dakota Investment Council (SDIC)  
--Mr. Matt Clark, South Dakota Investment Officer
- 2:00 p.m. Investment Council appointment—candidate search
- 2:30 p.m. Continued discussion of interim study options  
Selection of final topics
- 3:15 p.m. Subcommittee reports
  - Computer Technology Subcommittee
  - Legislative Audit Subcommittee
  - Legislative Interns Subcommittee
- 4:00 p.m. Adjourn

### For Information

#### Prior state agencies reviewed

2010	Bureau of Administration Department of Environment & Natural Resources
2009	Bureau of Personnel Department of Transportation
2008	Department of Game, Fish & Parks Department of Tourism & Economic Development
2007	Department of Labor Department of Revenue & Regulation
2006	Board of Regents Department of Military and Veterans Affairs
2005	Department of Agriculture Department of Public Safety
2004	Bureau of Information & Telecommunications Department of Education
2003	Department of Corrections Department of Social Services

1-26E-2. Interim agency review committee(s) established--Schedule for review. The Executive Board of the Legislative Research Council shall establish and appoint the members of one or more interim committees each year to review one or more state agencies. The executive board shall establish a schedule whereby each state agency is reviewed by an interim committee once every ten years.

**Source:** SL 2003, ch 19, § 2

**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.*



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