



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

2011 Interim  
Fourth Meeting  
Monday, May 9, 2011

Room 414  
State Capitol  
Pierre, South Dakota

DDN Site Locations

Northern State University  
1200 S. Jay St., Room Lib 117  
Aberdeen, SD

South Dakota School of Mines  
Rapid City, SD

University Center  
2205 Career Ave., Room 282 S  
Sioux Falls, SD

South Dakota Dept. of Trans.  
2131 34<sup>th</sup> Ave.  
Brookings, SD

Lake Area Technical Institute  
Main Building, Rm. 128  
(Main door – 1B)  
Watertown, SD

Monday, May 9, 2011

- 8:00 a.m.                    **Executive Committee**  
Representative Turbiville, Chair; Senator Joni Cutler, Vice Chair;  
Representative Lucas  
**Personnel Subcommittee**  
Senator Gray, Chair; Representative Feinstein, Vice Chair;  
Senators Nelson, Tidemann; Representative Conzet
  - Prepare a proposed slate of interim committee appointees*LRC Conference Room*
  
- 10:00 a.m.                    **FULL EXECUTIVE BOARD**  
Call to order  
Determination of quorum  
Approval of minutes of 4-18-11  
Approval of agenda
  
- 10:05 a.m.                    Report of subcommittee
  - Personnel Subcommittee
 Selection of interim committee membership
  
- 11:45 a.m.                    Select chair and vice chair of Wind Energy Competitive Advisory Task Force
  
- 12:00 Noon                    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.*



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