



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

2011 Interim  
Fifth Meeting  
Monday, June 27, 2011

Room 413  
State Capitol  
Pierre, South Dakota

**Monday, June 27, 2011**

- 9:00 a.m.            Investment Council Subcommittee  
LRC Conference Room
  
- 9:30 a.m.            Computer Technology Subcommittee  
LRC Library
  - Autobound (redistricting software) report

\*\* Denotes Executive Session

- 10:00 a.m.            **FULL EXECUTIVE BOARD**  
Call to order  
Determination of quorum  
Approval of minutes of 5-9-11  
Approval of agenda
  
- 10:05 a.m.            Report of the Investment Council Subcommittee
  - Investment Council personnel report \*\*
  - Setting State Investment Officer's Salary
  
- 11:00 a.m.            Report from Secretary Denny Kaemingk, Department of Corrections
  - Corrective action taken
  - Legislative resources needed
  
- 11:45 a.m.            LRC Director's Report
  - Financial report
  - FY 2012 LRC budget
  - Travel report
  - Mileage for Investment Council interviews
  - Health care working group—expenses/per diem
  - U.S. Supreme Court—voting, conflict of interest
  
- Appointment of Uniform Laws Commissioner (two)

**Interested Candidates**

Representative Marc Feinstein	Senator Joni Cutler
Representative Brian Gosch	Senator Eldon Nygaard
Representative Roger Hunt	
Representative Shawn Tornow	
Former Representative Tom Deadrick	

12:00 Noon            Lunch

1:15 p.m. Appointment to the State Investment Council

**Candidates to be Interviewed**

Bryce Healy 1:15 p.m.  
Jim Means 1:30 p.m. (telephone)  
Eric Lee 2:00 p.m.  
Dan Rasby 2:20 p.m.

2:30 p.m. Consideration of east-river Ag Committee tour

2:45 p.m. Report of Computer Technology Subcommittee

4:00 p.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

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