



Senator Ryan Maher, Chair
Representative Lance Carson, Vice Chair
Senator Larry Lucas, Ranking Minority Member

First Meeting
2013 Interim
Tuesday, April 23, 2013

Room 413
State Capitol
Pierre, South Dakota

Monday, April 22, 2013

- 2:00 p.m. Operations Subcommittee
Senator Tieszen, Chair; Representative Westra, Vice Chair;
Senator Soholt, Representative Hawley, Senator Heineman
Room 413
- 3:00 p.m. Budget Subcommittee
Senator Peters, Chair; Representative Carson, Vice Chair;
Senator Lucas; Representatives Tyler, Latterell
LCR 2

Tuesday, April 23, 2013

- 8:15 a.m. Computer Technology Subcommittee
Senator Lucas, Chair; Representative Latterell, Vice Chair;
Senators Heineman, Soholt, Tieszen
LRC Library
- 9:00 a.m. **Full Executive Board**
Call to order
Determination of quorum
Approval of 3-25-13 minutes
Approval of agenda
- 9:05 a.m. LRC Director's Report
- Financial Report
 - Travel Reports
- 9:45 a.m. Action on the travel policy
- 10:00 a.m. Discussion on and selection of 2013 interim committees
- 11:00 a.m. Public Testimony
- 12:00 Noon Lunch Break

(REVERSE)

1:15 p.m. Selection of 2013 interim committees (Continued)

2:00 p.m. Subcommittee Reports

Operations Subcommittee
Budget Subcommittee
Computer Subcommittee

3:00 p.m. Executive Session

4:00 p.m. Adjourn

Members: Senator Ryan Maher, Chair; Representative Lance Carson, Vice Chair; Senator Larry Lucas, Ranking Minority Member; Senators Corey Brown, Phyllis Heineman, Deb Peters, Deb Soholt, Craig Tieszen; and Representatives Brian Gosch, Spencer Hawley, Charles Hoffman, Isaac Latterell, Betty Olson, Kathy Tyler, Steven Westra

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