

State Board of Finance Minutes

Tuesday, December 15, 2015
2:00 p.m.

Governor's Small Conference Room
Capitol Building

Board members present: Teresa Bray, Office of the Secretary of State; Ann Holzhauser, Office of the Attorney General; Dennis Keith, Office of the State Auditor, Ryan Brunner, Commissioner of School & Public Lands; Leah Svendsen, Bureau of Administration, and Ron Wire, Bureau of Finance and Management. Also attending was Bob Mercer, newspapers.

Call to order: Teresa Bray called the meeting to order at 2:04 pm.

Agenda: Teresa Bray requested that the agenda be amended to add the Home Station Per Diem Reimbursement request from the South Dakota Retirement System. Ron Wire moved and Ryan Brunner seconded to accept the agenda as amended. A voice vote was taken. Motion carried.

Minutes: Dennis Keith moved and Leah Svendsen seconded to approve the minutes from the meeting on November 17, 2015. A voice vote was taken. Motion carried.

State Transfers: Dennis Keith moved and Ryan Brunner seconded to approve the following state transfers. A roll call vote was taken and the motion carried unanimously.

- Department of Corrections
 - Brent Fluke
- Department of Revenue
 - Ashley Pickner

Professional Recruitment: Ron Wire moved and Ryan Brunner seconded to approve the following professional recruitments. A roll call vote was taken and the motion carried unanimously.

- University of South Dakota
 - Donald P. Carrels
 - William Mayhan
 - Ramon Ortiz-Velez
 - Russell Wilke
- South Dakota State University
 - Jason Curtis
 - Cort Eyer
 - Eduardo Huarte
 - Shin-Yi Marzano
 - Wei Ouyang

State Hosting Reimbursement Request – SDCL 3-9-2.1: A motion was made by Leah Svendsen and seconded by Ron Wire to approve the reimbursement request for the Governor's Office of Economic Development. A roll call vote was taken and the motion carried unanimously. Governor's Office of Economic Development

- Governor's Office of Economic Development
 - Joe Fiala

Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2: Prior approval was given to the Animal Industry Board to direct bill their meeting that will be held in Pierre. The board will need to submit the final request and receipts to the Board after the meeting occurs.

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*

A motion was made by Ryan Brunner and seconded by Ron Wire to approve the following Home Station Per Diem Reimbursement Request. A roll call vote was taken and the motion carried unanimously.

- Department of Game Fish and Parks
 - Fort Sisseton Safety training for NE Region

A motion was made by Ron Wire and seconded by Ryan Brunner to approve the following Home Station Per Diem Reimbursement Requests. A roll call vote was taken and the motion carried unanimously.

- South Dakota Department of Tourism
 - Meeting with Lawrence and Schiller Marketing to discuss 2016 marketing strategy
 - Pierre and Hot Springs staff meeting to discuss 2016 Peak Planning
 - Interviews for SD Arts Council Director position
 - Meeting with Rapid City CVB staff to discuss 2016 Peak Planning

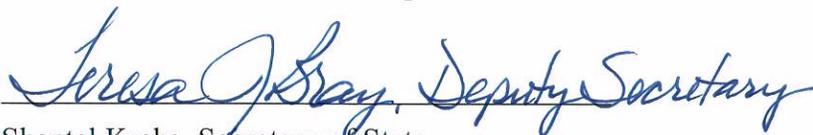
A motion was made by Ryan Brunner and seconded by Leah Svendsen to approve the following Home Station Per Diem Reimbursement Request. A roll call vote was taken and the motion carried unanimously.

- South Dakota Retirement System
 - Board of Trustees quarterly board meeting on December 3, 2015

Action Items: A motion was made by Leah Svendsen and seconded by Dennis Keith to approve the request from the Department of Health for lodging expenses above state rates for Larissa Skjonsberg while attending a conference in Washington, DC. A roll call vote was taken and the motion carried unanimously.

A motion was made by Ron Wire and seconded by Dennis Keith to approve the request from the Department of Public Safety for lodging expenses above state rates for Justin Schmidt to make a presentation in Watertown on behalf of the Highway Patrol. A roll call vote was taken and the motion carried unanimously.

Adjournment: Ryan Brunner moved and Leah Svendsen seconded to adjourn the meeting. The meeting was adjourned at 2:18 p.m.

A handwritten signature in blue ink that reads "Teresa J. Gray, Deputy Secretary". The signature is written in a cursive style.

Shantel Krebs, Secretary of State