

State Board of Finance Meeting Agenda

Tuesday, December 20, 2016
2:00 p.m.

Governor's Small Conference Room
Capitol Building

- A) Call to order
- B) Agenda
- C) Approve minutes from the meeting on November 15, 2016
- D) Professional Recruitment
 - Dakota State University
 - Mark Edwards
 - Department of Health
 - Brittney Huber
 - Game, Fish, and Parks
 - Mark Peterson
 - Jordan Purinton
 - Brady Yeo Neiles
 - South Dakota State University
 - Axton Betz-Hamilton
 - Xin Jing
 - Jessica Lankford
 - Yanan (Nancy) Li
 - Tyler Lippert
 - Candice May
 - Cibele Teixeira Pinto
 - Jamie Spinney
 - Darin Hochstein

*Reimbursement amount is calculated based on annual salary amount denoted in above requests.

- E) State Hosting Reimbursement – SDCL 3-9.2.1
 - Governor's Office of Economic Development
 - Jeff Haverly
 - Kristen Honey
 - Steve Watson
 - Mike Turnwall
 - Department of Tourism
 - Patrick Baker
- F) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
 - Department of Tourism – Arts Council
 - Arts Council Advisory Board Meeting on October 27, 2016 (Three requests)
 - Department of Game, Fish, and Parks
 - Project meeting at Oakwood Lakes State Park on September 22, 2016
 - Animal Industry Board
 - Reserve Veterinary Medical Officer Corps Training on December 15, 2016
 - Department of Health
 - Employee Engagement Training on December 13, 2016

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.*

- South Dakota Retirement System
 - SDRS Board of Trustees Board of Trustees meeting on December 7, 2016.

G) Action Items

- Request from Department of Transportation for over state rate lodging for Gene Plant, Don Gerard, John Nelson, Lee Rouillard, Josh Wiedow, Rick Matsamas, Shayne Hagen, Tony March, and Matt Dunn for the Roadeo event for the snow plow operators in Rapid City on September 20, 2016.
- Request from Department of Game, Fish, and Parks for an unauthorized lodging bill for Tim McCurdy for a stay in Fort Pierre from August 15-19, 2016.
- Discussion regarding the proposed statutory changes for Board of Finance from the Legislative Research Council.
- Discussion regarding research on electronic signatures.

H) Debt Write Off Request

- Department of Transportation requesting three debt writes off totaling \$6,962.66.

I) Adjourn