

# State Board of Finance

## Meeting Agenda

Tuesday, January 19, 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 December 15, 2015.
- D) Professional Recruitments

- Dakota State University
  - Mark Spanier
- University of South Dakota
  - Jacob Daughhetee
  - A.G. Kruger, III
  - Robert Nielson
  - Brian Mohnsen
  - Atiba Bradley
  - Mark Watson
  - Phil Ockinga
  - Ted Schlafke
  - William O'Boyle
  - Tyler Yelk
- South Dakota State University
  - Justin Davis
  - Jeffrey Eisenbaum
  - Gared Shaffer
- Bureau of Information & Telecommunications
  - Mark Hiltbruner

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

### E) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2

- Department of Agriculture
  - Yearly Ag Services Division meeting in Pierre on December 2 and 3, 2015
- Animal Industry Board
  - SD Reserve Veterinary Medical Officer Corps training in Pierre on December 15, 2015
- South Dakota Department of Tourism
  - Tourism board members meeting met in Pierre on December 15, 2015
- Bureau of Human resources
  - Staff leadership training in Pierre rescheduled and held on January 11, 2016

### F) Action Item

- Department of Public Safety
  - Request for approval for lodging reimbursement above state rate for Trooper Mark Chamberlain to attend field training officer's course from December 1 to 3, 2015.

### G) Adjourn

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.*