

State Board of Finance
Meeting Agenda
Amended

Tuesday, June 21, 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 May 17, 2016
- D) Professional Recruitment
 - Board of Regents
 - Timothy M. Downs
 - Department of Game, Fish, and Parks
 - Ryan Pearson
 - Norman Blackwell
 - Department of Health
 - Kara J. Mostad
 - Department of Social Services
 - Laurie Mikkonen
 - Black Hills State University
 - Sharman Siebenthal Adams
 - South Dakota State University
 - Jessica Burke
 - Marco Ciacia
 - Rouzbeh Ghabchi
 - Beverly Krumm
 - Thomas Otzelberger
 - University of South Dakota
 - Aaron J. Horn
 - Kayla Tetschlag
 - Devra M. Sigle-Hermosilla
 - Eric W. Young

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

- E) State Hosting Reimbursement Request – SDCL 3-9-2.1
 - Department of Tourism
 - Jim Hagen (4 requests)
 - Katlyn Richter
 - Rock Crest Hosting for Annual Japanese Familiarization Tour (Discussion)
 - Governor's Office of Economic Development
 - Mel Ustad

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.*

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

- Department of Agriculture
 - Peggy Besch, SD State Fair Mission and Visioning Session
- Department of Education
 - Summer Workgroup for SD Dyslexia Handbook
- Department of Game Fish and Parks
 - Jacob Hasz
 - Lynn Spomer
 - Jake R. Miller
 - Bryce McVicker
 - Emily Kiel
- South Dakota Arts Council-Tourism
 - Patrick Baker, Council Board Meeting
- Animal Industry Board
 - Dr. Oedekouven, 2016 Ag Unity Legislative Session Lunches
- South Dakota Department of Tribal Relations
 - JJRI Native American Focus Group Meeting (Discussion)
- Governor's Office of Economic Development
 - Governor's Economic Development Conference (Discussion)

G) Action Item

- Request from SD Wildland Fire for lodging expense on April 6, 2016, for three wildland firefighters in the amount of \$197.14.
- Request from Bureau of Human Resources to follow up on administrative rule change regarding professional recruitment salary threshold
- Request from Secretary of State's Office to define the procedure or process for State Hosting and Home Station Reimbursement requests

H) Adjourn