

State Board of Finance Amended Meeting Agenda

Tuesday, July 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 June 21, 2016
- D) State Transfer
 - Department of Game, Fish and Parks
 - William Collignon
- E) Professional Recruitment
 - Bureau of Information and Telecommunications
 - Lee Strubinger
 - Department of Health
 - Kassandra Block
 - Dakota State University
 - Sulabh Bhattarai
 - South Dakota School of Mines and Technology
 - Lisa Rebenitsch
 - Haley Armstrong
 - Brian Hardy
 - Mengistu Geza Misrani
 - Gokce Ustunisik
 - South Dakota State University
 - James Doyle
 - Julia Keller
 - Patrick Hales
 - Staci Born
 - Justin Parks
 - University of South Dakota
 - Sarah Layne
 - Deborah Gearhart
 - Julia Hellwege

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

- F) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
 - Department of Labor and Regulation
 - Annual Leadership Meeting, April 20, 2016
 - WIOA Program Meeting, June 7, 8, 21, and 22, 2016 (4 requests)
 - Executive Team Meeting, June 29, 2016
- G) Action Items
 - Request from Department of Corrections for lodging expenses over state rates on June 5-6, 2016, for Brooke Jackson in the amount of \$302.00.
 - Request from Department of Health for lodging expenses over state rates on June 21-22 and July 19-20, 2016, for employees attending the Eagleson Biosafety Workshops.

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.*

- Discussion regarding guidelines for processing State Hosting and Home Station Per Diem Reimbursement Requests.
- Discussion regarding proposed administrative rule changes.
- Presentation by Scott Bollinger, Bureau of Administration regarding the Obligation Recovery Center.

H) Adjourn