

# State Board of Finance Amended Meeting Agenda

Tuesday, August 16, 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 July 19, 2016
- D) Professional Recruitment
  - Bureau of Human Resources
    - Kersten Johnson
  - Department of Education
    - Travis Jordan
  - Department of Health
    - Janelle Adler
  - Dakota State University
    - Beom Soo Kim
  - Northern State University
    - Kenneth O. Boulton
    - Leigh Neys
  - South Dakota School of Mines and Technology
    - Graham R. Davis
    - Rebecca Pinkelman
    - Scott Wood
  - South Dakota State Univeristy
    - Kristi Cammack
    - Charles B. Fenster
    - Judson Kyle Grubbs
    - Hailong Jin
    - Hung-Ling (Stella) Liu
    - Matthew Maher
    - Kristine Ramsay-Seaner
    - Katelyn Romsa
    - Michaela Willis
    - Jonathan Wood
    - Christin Carotta
  - University of South Dakota
    - William Sullivan
    - Robert M. Wagner
    - Ashley Hartnett
    - Daniel Palmer
    - Kiho Lim
    - Ahyoung Lee
    - Hannah Haksgaard
    - Travis Lee Letellier
    - Christopher V. Anderson
    - Andrea L. Leibl
    - Annie Lockwood
    - Peter Lillpopp
    - Jonathan Allender-Zivic
    - Joseph Stollenwerk

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.*

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

E) State Hosting Reimbursement – SDCL 3-9.2.1

- Department of Tourism
  - James Hagen
  - Austin Kaus
  - Eric Fosheim

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

- Department of Tourism
  - Familiarization Tour, April 29, 2016
- Game Fish and Parks
  - Parks Operations Meeting, July 14, 2016
  - Parks Division Special Events Committee Meeting, July 12, 2016
  - Deer Stakeholder Meeting, June 27, 2016
- Department of Education
  - South Dakota Teacher of the Year meeting, July 22, 2016
- Department of Labor and Regulation
  - WIOA One Stop Service Delivery, July 19, 2016
  - Youth JSAP Class, July 21, 2016

G) Action Items

- Discussion from previous month's meeting regarding above state rate for Department of Health for Eagleson Biosafety Workshop from June 19-21, 2016 in Sioux Falls and June 21-23, 2016 in Rapid City.
- Request from Game Fish and Parks for excess lodging for Ryan Raynor and Shannon Percy in Rapid City for International Association of Snowmobile Administrators annual meeting from June 9-12, 2016.
- Request from Department of Transportation for excess lodging for Justin Till and Bryce Matthews in Spearfish who were hauling asphalt from Spearfish to Hwy 212 work from June 13-16, 2016.
- Request from Department of Public Safety for excess lodging for Jon Farrer for the assistance review for LIVE Center for Department of Education on May 3, 2016.
- Department of Human Services is requesting excess lodging in Portland , OR for Julie Hand who was attending Portland PCT Gathering from July 24-28, 2016.
- Review of revisions to Board of Finance Administrative Rules.
- Review of draft write off form.
- Discussion from Michele Brich, SD Hotel and Lodging Association regarding state lodging rates.

H) Adjourn