

# State Board of Finance

## Meeting Agenda

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

Secretary of State Conference Room  
Capitol Building

- A) Call to order
- B) Agenda
- C) Approve minutes from the meeting on August 16, 2016
- D) State Transfer
  - South Dakota Highway Patrol
    - Todd Albertson
    - Casey Collins
    - Tyler Boltjes
- E) Professional Recruitment
  - Bureau of Human Resources
    - Mario Rodriguez
  - Department of Education
    - Samantha Zeller
  - Dakota State University
    - Neslihan Aydogan-Duda
    - Jan Enright
    - James Maloney
    - Timothy Orme
    - Yi Wang
  - Northern State University
    - Joshua Hagen
  - South Dakota School of Mines and Technology
    - Chunhui Chen
  - South Dakota State University
    - Rob Bishop
    - Zheng Hao
    - Anne-Marie Hoskinson
    - Xiao Kang
    - Myoung Gin Keay
    - Peter Kovacs
    - Candace May
    - Nathan McClanahan
    - Katherine Reeder
    - Anna Sadovnikova
    - Andrew Sogn
    - Patrick Wagner
    - Jonathan Wood
    - Fang Xu
    - Hani Z. Ghosheh
  - University of South Dakota
    - Han Zhi Tao
    - Ramiro H. Lafuente Rodriguez
    - Leah K. McCormack
    - Alessandra Feris
    - Quiwen Li
    - Jewel Goodman Shepherd

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.*

- Pallav Deka
- Klaus Beckmann
- Ana M. Sariol
- Samer Sarofim
- Jon Carey
- Andrea Ferber
- Amber Hansen
- E. Zoli Filotas
- Ian Shoemaker
- Wenqin Xu

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

F) State Hosting Reimbursement – SDCL 3-9.2.1

- Governor’s Office of Economic Development
  - Alex Smith
  - Mike Turnwall
  - Steve Watson
- Department of Tourism
  - Austin Kaus/Kirk Hulstein

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

- Department of Environmental and Natural Resources
  - South Dakota Water & Wastewater Association Conference, September 14-16, 2016
- Department of Labor and Regulation
  - Youth Job Development and Leadership Conference, August 4, 2016
- Department of Tourism
  - 2017 Peak Planning Meeting, August 10, 2016
  - 2016 Winter Campaign Planning, August 11, 2016
  - Improvement Project Meetings, August 23, 2016
  - Improvement Project Meeting, August 24, 2016
  - SD Arts Council Meetings, August 31, 2016
- Department of Tribal Relations
  - Kyle Chase, Meeting with Senator Rounds Staff, August 24, 2016
  - Steve Emery, Meeting with Senator Rounds Staff, August 24, 2016
  - David Reiss, Meeting with Senator Rounds Staff, August 24, 2016

H) Action Items

- Request from Bureau of Finance & Management for over out of state rate lodging for Jason Dilges in Big Sky Montana for NASBO annual conference from August 4-13, 2016.
- Request from Department of Health for the use of a rental car for Timothy Wechsler while he was attending training at CorrectTek in Paducah, KY from July 25-28, 2016.
- Request from Department of Transportation for over state rate lodging for Roland Ritter in Rapid City for unplanned stay due to weather upon returning home on August 8th.
- Request from Department of Social Services for over state rate lodging for Gib Sudbeck in Washington DC for Suicide Prevention Meeting during the week of April 30, 2016 through May 4, 2016.
- Request from the Governor’s Office for over state rate lodging for Jim Seward and A.J. Franken in Rapid City for the National Governor’s Association Legal Counsel Seminar from August 24-26, 2016.
- Administrative Rule Change Public Hearing scheduled for October 18, 2016, at 2:00 p.m.

I) Adjourn