

State Board of Finance Meeting Agenda

Tuesday, October 18, 2016
2:00 p.m.

Secretary of State Conference Room
Capitol Building

- A) Call to order
- B) Administrative Rules Public Hearing
- C) Written Testimony
- D) Oral Testimony
- E) Board Discussion and Comments
- F) Adjourn Public Hearing portion of the meeting
- G) Approve monthly meeting agenda
- H) Approve minutes from the meeting on September 20, 2016
- I) State Transfer
 - Department of Game, Fish and Parks
 - Michael Undlin
 - Jake R. Miller
- J) Professional Recruitment
 - Department of Game, Fish and Parks
 - Melinda Nelson
 - Governor's Office of Economic Development
 - Scott Stern
 - Department of Revenue
 - Morgan Gruebele
 - South Dakota State University
 - Lia Hager
 - Srinivas Janaswamy
 - Cynde Perry
 - Anamika Prasad
 - University of South Dakota
 - Aaron Vannoy
 - Ali Dag
 - Leah Seurer

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

- K) State Hosting Reimbursement – SDCL 3-9.2.1
 - Department of Tourism
 - Katlyn Richter
 - James Hagen
 - Cole Irwin
 - Wanda Goodman
 - Austin Kaus
 - Governor's Office of Economic Development
 - Aaron Schiebe

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.*

- Department of Tribal Relations
 - Kyle Chase

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

- South Dakota Retirement
 - SDRS Board of Trustees quarterly board meeting, September 7, 2016
- South Dakota Board of Regents-South Dakota School of Mines & Technology
 - Leadership Academy, September 6, 12, 13, and 14, 2016
- Department of Game, Fish and Parks
 - Chad Switzer for Wildlife Staff meeting on September 21, 2016
- Governor's Office of Economic Development
 - All staff meeting, October 12, 2016

M) Debt Write Off Request

- Northern State University, \$119,497.97 of uncollectible accounts
- Secretary of State, \$21,500.00 of uncollectible accounts that have reached the Statute of Limitation expiration

N) Action Items

- Request from South Dakota Board of Regents for over state rate lodging for Mary Berry, Kevin Kephart, Nathan Lukkes, Mark Hawkes and Mel Ustad for the South Dakota Board of Regents Research Affairs Council meeting in Spearfish from July 27-28, 2016.
- Request from Department of Agriculture for over state rate lodging for David Skaggs for meeting regarding the growing of grain that can be used for jet fuel/oil from July 20-23, 2016.
- Request from Department of Tourism for over state rate lodging for Kirk Hulstein for the annual TTRA conference in Rapid City from September 20-23, 2016.
- Request from Department of Public Safety for over state rate lodging for Shawnie Rechtenbaugh for the PSAP for the NextGen 911 project in Madison on August 30 and 31, 2016.

O) Adjourn