

# State Board of Finance Meeting Agenda

Tuesday, October 17, 2017  
2:00 p.m.

Governor's Small Conference Room  
Capitol Building

- A) Call to order
- B) Agenda
- C) Approve minutes from the meeting on September 19, 2017
- D) Professional Recruitment
  - Department of Corrections
    - Morgan Stover
  - Department of Education
    - Amy Kucera
    - Katheryn Blumhardt
    - Cassie Vogt
  - Department of Game, Fish, & Parks
    - Christopher Kuntz
  - Northern State University
    - Sara Hallberg
  - South Dakota State University
    - Elyse Brouillette
    - Chanda Engel
    - Dawn Nekorchuk
    - Nicholas Shirley
- E) State Hosting Reimbursement Request – SDCL 3-9.2.1
  - Governor's Office of Economic & Development
    - Steve Watson (2 requests)
- F) Home Station Per Diem Reimbursement Request – SDCL 3-9.2.2
  - Department of Education
    - Region Teachers of the Year meeting held on August 16, 2017 in Pierre.
  - Department of Game, Fish, and Parks
    - The Outdoor University held on August 5, 2017 in Sioux Falls. (2 requests)
  - Department of Labor and Regulation
    - South Dakota Veterans' Services and WIOA Training Conference held September 6-7, 2017 in Pierre.
  - Governor's Office of Economic Development
    - Strategic planning meeting held on September 6, 2017 for GOED directors and staff members in Pierre.

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

## G) Action Items

- Requests for over state rate lodging for Jennifer Nincio, Jody Moats, and James Henning whom attended the South Dakota Game, Fish, and Parks education meeting held in Fort Pierre.
- Request for over state rate lodging for Ray Ondell who had to stay the night in Rapid City on September 12, 2017 due to weather.

## H) Adjournment

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.*