

State Board of Finance Meeting Agenda

Tuesday, November 21, 2017
2:00 p.m.

Governor's Large Conference Room
Capitol Building

- A) Call to order
- B) Agenda
- C) Approve minutes from the meeting on October 17, 2017
- D) State Transfer
 - South Dakota Highway Patrol
 - D. Myron Norman
 - South Dakota State University Extension
 - Sara Berg
- E) Professional Recruitment
 - Board of Regents
 - Edward Glenn Kerins
 - Bureau of Information and Telecommunications
 - Jialun Jiao
 - Department of Game, Fish, & Parks
 - Kody Conlon
 - Garret Mooney
 - Colton Taylor
 - Department of Health
 - Judith Sengstock
 - South Dakota State University
 - Cody W Caldwell
 - Amber Erickson
 - Rong Fan
 - Wyeth Lynch
 - Nicole Rosemary Peschong
 - Carson Petersheim
 - Morgan Sederburg
 - University of South Dakota
 - Sarah Militz-Frielink
- F) State Hosting Reimbursement Request – SDCL 3-9.2.1
 - Department of Game, Fish, and Parks
 - Calley Worth
 - Governor's Office of Economic Development
 - Eric Fosheim
 - Steve Watson
 - Department of Tourism
 - Wanda Goodman
 - Katlyn Richter (3 Requests)

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.*

G) Home Station Per Diem Reimbursement Request – SDCL 3-9.2.2

- Bureau of Finance & Management
 - Quarterly Governor’s Council of Economic Advisors meeting held on October 24, 2017 in Pierre.
- Department of Agriculture
 - Department support staff meeting held on September 15, 2017 in Fort Pierre.
- Department of Game, Fish, and Parks
 - Request for Evan Meyers who attended the Wildlife Training during the month of August 2017.
 - Request for Chris Kuntz who attended the Wildlife Training during the month of September 2017.
- Department of Health
 - Board of Certified Professional Midwives held on October 12, 2017 in Sioux Falls.
 - Annual Board of Executive Directors meeting held on October 17, 2017 in Pierre.
- Department of Labor & Regulation
 - Unemployment Insurance Division Conference meeting held September 26-28, 2017 in Aberdeen.
 - Workforce Development Council meeting held on November 1, 2017 in Pierre.

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

H) Action Items

- Request from the South Dakota Hotel & Lodging Association to discuss the state rate for hotel stays for state employees. This request was carried from the July Board meeting.
- Discussion regarding proposed legislation for allowing electronic signatures on requests to the State Board of Finance.

I) Debt Write Offs

- Department of Corrections submitted 126 debt write offs totaling \$239,924.45.
- Department of Human Services submitted 1 debt write off totaling \$710.94.

J) Adjournment