

State Board of Finance Meeting Agenda

Tuesday, June 19, 2018
2:00 p.m.

Governor's Small Conference Room
Capitol Building

- A) Call to order
- B) Agenda
- C) Approve minutes from the meeting on May 15, 2018
- D) State Transfer
 - Department of Game, Fish, and Parks
 - Zachary Thomsen
- E) Professional Recruitment
 - Black Hills State University
 - Greg Farley
 - Bureau of Finance & Management
 - Jacob Harris
 - Dakota State University
 - Ozlem Cosgun
 - Wendy Romero
 - Qiang Zeng
 - Department of Health
 - Glenna R. Burg
 - Joshua Clayton
 - South Dakota School of Mines & Technology
 - Nicholas I. Chott
 - Lauren B. Torvi
 - South Dakota State University
 - Bruce Berdanier
 - Krista A. Ehlert
 - Amber Morseau
 - University of South Dakota
 - Jonathon A. Medrano
 - Todd Lee
 - Casey Kasperbauer
 - Tracy Cleveland
- F) State Hosting Reimbursement Requests – SDCL 3-9-2.1
 - Department of Agriculture
 - Eric Fisheim
 - David Skaggs
 - Governor's Office of Economic Development
 - Aaron Scheibe
 - Department of Tourism
 - Keegan Carda
 - Vicky Engelhaupt
 - Stephanie Palmer
 - Katlyn Richter (2 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

- Department of Agriculture
 - Working staff meeting held in Pierre on May 3, 2018.
- Department of Environmental & Natural Resources (6 requests)
 - 2018 South Dakota Waste Water Association meeting held in Pierre on April 11-12, 2018.
- Department of Game, Fish, and Parks
 - Law enforcement training reimbursements for Kendyll Jones, Daniel Dirks and Spencer Carstens for the month of April 2018.
 - Law enforcement training reimbursements for Kendyll Jones for the month of May 2018.
 - Mandatory Hunt Safe instructor training for volunteers held in Pierre on April 4th, 2018.
- Department of Labor and Regulation
 - Working Kaizen Project meetings held in Pierre on May 2, 2018 and May 4, 2018.
- South Dakota Retirement System
 - South Dakota Retirement System and Investment Council joint meeting held on June 13, 2018 in Sioux Falls.

H) Action Item

- Requests from South Dakota Board of Regents for over state rate lodging for Claude Garelik and Dean Sheley for their meeting held in Rapid City on May 21-23, 2018.

I) Debt Write Offs

- South Dakota State University submitted 43 debt write offs totaling \$83,794.57.
- Department of Corrections submitted 20 debt write offs totaling \$6,533.91.

J) Adjournment