

State Board of Finance Meeting Agenda

Tuesday, November 20, 2018
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 16, 2018
- D) State Transfers
 - Department of Transportation
 - Tammy Williams
- E) Professional Recruitment
 - Department of Game, Fish, and Parks
 - Travis Theilen
 - Black Hills State University
 - Prasanthi Pallapu
 - South Dakota State University
 - Justin Colff
 - Navreet Mahal
 - Charles Miller
 - Sharrel Pinto
 - Elliot Powell
 - Dr. Komal Raina
 - Cameron Simaz
 - Kathryn M. Yunker
 - University of South Dakota
 - Brian Boyenga
 - Michael S. McCrone
 - Alisa Rosales
 - Cathy Tierney
 - Shawn Waltz
- F) State Hosting Reimbursement Requests – SDCL 3-9-2.1
 - Department of Tourism
 - Kaylyn Richter (4 requests)
 - Scott Stern
- G) Home Station Per Diem Reimbursement Request – SDCL 3-9.2.2
 - Department of Agriculture
 - Employees who attended the strategic planning team meeting on September 18, 2018 in Huron.
 - Department supervisor meeting held on September 27, 2018 in Pierre.
 - Animal Industry Board
 - Animal Industry Board meeting and workshop held on October 4, 2018 in Pierre.
 - Animal Industry Board meeting held on November 1, 2018 in Pierre.
 - Department of Education
 - South Dakota Education Conference held on August 2, 2018 in Pierre.

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 Game, Fish, and Parks
 - Leadership meeting and strategic planning session held on April 24, 2018 in Pierre.
 - Region 4 meeting held on September 27, 2018 in Watertown.
 - Mountain Lion Management Plan Workgroup held on October 2, 2018 in Pierre.
 - Leadership meeting and strategic planning session held on October 24, 2018 in Pierre.
 - Law enforcement training for the month of September for Spencer Carstens, Daniel Dirks, Kendyll Jones, Chris Kuntz, Dylan Perterson, Page Trana and Jacob Schwint.
 - Law enforcement training for the month of October for Kendyll Jones, Dylan Perterson, Jacob Schwint, Page Trana and Chris Kuntz.
- Department of Labor and Regulation
 - Kaizen event held on September 20, 2018 in Pierre.

H) Action Item

- Request from the Department of Education for over state rate lodging expense for employees who attended the Northern Plains Law Conference on Students with Disabilities in Rapid City between September 24-26, 2018.
- Request from Department of Game, Fish, and Parks for over state rate lodging expense for Brent VanderLey who attended the South Dakota Sheep Growers Association on September 29-30, 2018 in Brookings.
- Request from Department of Tribal Relations for over state rate lodging for Antoinette Kennefick-Aschoff who attended the Governor's Interstate Indian Council general assembly held in Custer on September 26-28, 2018.
- Discussion regarding clarification for fax, email and electronic signatures for requests.
- Request from the Legislative Research Council to present information needed to complete the process for HB1311 for the upcoming session.

I) Debt Write Off

- Department of Health submitted debt write offs totaling \$117,806.34.
- Department of Transportation submitted ten debt write offs totaling 3,816.59.

J) Public Comment

K) Adjournment