

State Board of Finance Meeting Agenda

Tuesday, January 15, 2019
2:00 p.m.

Governor's Large Conference Room
Capitol Building

- A) Call to order
- B) Agenda
- C) Approve minutes from the meeting on December 18, 2018
- D) State Transfer
 - Department of Game, Fish, and Parks
 - Spencer Carstens
 - Luke Dreckman
 - Trevor Johnson
 - Jason Jungwirth
 - Andrew Norton
- E) Professional Recruitment
 - Dakota State University
 - Jeanette McGreevy
 - Alex Wollman
 - Shengjie Xu
 - Department of Game, Fish, and Parks
 - Brad Buescher
 - South Dakota State University
 - Saikat Basu
 - Greta Krafzur
 - University of South Dakota
 - Laura Rose
 - Tse Chi Yen
- F) Home Station Per Diem Reimbursement Request – SDCL 3-9.2.2
 - Department of Agriculture – Previous month's requests
 - Meals provided to the firefighters during the Vineyard Fire near Hot Springs during August 13-14, 2018.
 - Meeting for State Fair Commissioners and office personnel on October 15, 2018 in Huron.
 - Department of Labor and Regulation
 - Dakota Roots meeting held in Pierre on December 20, 2018.
 - Department of Game, Fish, and Parks
 - Invasive mussel summit held on December 13, 2018 in Yankton.
 - Law enforcement training requests for October 2018 through December 2018 for Spencer Carstens, Daniel Dirks, Dylan Peterson, Jacob Schwint, Lucas Bradley Strong, and Page Trana.
- G) Debt Write Off
 - Request from Department of Transportation for twelve debt write off requests totaling \$13,066.72.
- H) Public Comment
- I) 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.*