

State Board of Finance Meeting Agenda

Tuesday, May 21, 2019
2:00 p.m.

Governor's Large Conference Room
Capitol Building

- A) Call to order
- B) Approve monthly meeting agenda
- C) Approve minutes from the meeting on April 16, 2019
- D) State Transfer
 - Office of the Attorney General
 - Tyler Neuharth
- E) Professional Recruitment
 - Bureau of Information and Telecommunications
 - Julie Muldoon
 - Dakota State University
 - Ann Elder
 - Jim Moran
 - Andrew Roland
 - Robert Seaback
 - Benjamin Young
 - South Dakota State University
 - Mary Anne Krogh
 - University of South Dakota
 - Kelly Collingsworth
 - Matt Collingsworth
 - Kate Helbig
 - Timothy Peterkin
 - Michael West
- F) State Hosting Reimbursement Request – SDCL 3.9.2.1
 - Department of Tourism
 - James Hagen
 - Office of Governor's Economic Development
 - Kyle Peters
- G) Home Station Per Diem Reimbursement Request – SDCL 3-9.2.2
 - Department of Education
 - South Dakota advisory panel for Children with Disabilities quarterly meeting held in Pierre on April 3, 2019.
 - Department of Game, Fish, and Parks
 - Field training requests during February 2019 through April 2019 for the following employees: Chris Kuntz, Calvin Meyer, Dylan Peterson, Anthony Potter, Lucas Strong, and Matt Talbert.
 - Governor's Office of Economic Development
 - Directors meeting held on May 7, 2019 in Pierre.
 - State Treasurer's Office
 - Essential workers who worked during the blizzard on March 13, 2019 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.*

H) Action Items

- Final action on proposed administrative rule changes to ARSD 5:01:02:11 and 5:01:02:14.

I) Public Comment

J) Adjournment