

State Board of Finance Meeting Agenda

**Tuesday, August 18, 2015
2:00 p.m.**

**Governor's Small Conference Room
Capitol Building**

- A) Call to order
- B) Agenda
- C) Approve minutes from the meeting on July 21, 2015.
- D) Professional Recruitments
 - Dakota State University
 - Jose-Marie Griffiths
 - Steve Kissel
 - Walter Iriarte
 - Northern State University
 - Sarah Botkin
 - South Dakota School of Mines & Technology
 - Justin B. Udy
 - Keith Whitaker
 - South Dakota State University
 - Kristen Beer
 - Keven J. Benham
 - Michele R. Dudash
 - David Ellis
 - Taylor Geppert
 - Eric Hanenberger
 - Jana Hanson
 - Sarah Hernandez
 - Billie Kingfisher
 - Jani Kovach
 - Alan Joshua Leffler
 - Tristin Lehmann
 - Margaret Miller
 - Juan Diego Ramirez-Valdez
 - Kirsten Schroeder
 - Kasren Senaga
 - Tong Wang
 - Peter Troy White
 - Weiwei Zhang
 - University of South Dakota
 - Brett Barnett
 - Chase Christiansen
 - Emanuele Marconi
 - Lisa Ann Robertsen
 - Connor Singhisen
 - Christopher Tingley
 - Department of Agriculture
 - Jody Heemstra

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
 - Jason Baumann
 - Becky Graff
- Department of Health
 - Timothy Southern

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

E) State Hosting Reimbursement Request – SDCL 3-9-2.1

- Governor’s Office of Economic Development
 - Mel Ustad
 - Alissa Vanmeeteren

F) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2

- Department of Public Safety
 - Combined request for the Sturgis Rally operations
- Governor’s Office of Economic Development
 - Eric Fosheim

G) Discussion regarding request from the South Dakota Retirement System, dated August 14, 2015, regarding the Retirement Laws Committee meeting.

H) Discussion regarding request from the Department of Corrections, dated August 14, 2015, regarding increased lodging reimbursement for Tammie Brodkorb.

I) Discussion regarding request from the Department of Health, dated July 29, 2015, regarding increased lodging reimbursement for Marty Link.

J) Discussion regarding request from the Department of Health, dated August 3, 2015, regarding reimbursement for actual lodging costs for the Board of Pharmacy’s board members and staff for the SD Pharmacists Association meeting on September 17-19, 2015.

K) Discussion regarding the format of the Board of Finance agenda and minutes.

L) Adjournment.