

State Board of Finance Minutes

Tuesday, January 19, 2016
2:00 p.m.

Governor's Small Conference Room
Capitol Building

Board members present: Tony Venhuizen, Office of the Governor; Teresa Bray, Office of the Secretary of State; Ann Holzhauser, Office of the Attorney General; Dennis Keith, Office of the State Auditor, Rich Sattgast, State Treasurer; Ryan Brunner, Commissioner of School & Public Lands; Leah Svendsen, Bureau of Administration, and Jason Dilges, Commissioner of Bureau of Finance and Management.

Call to order: Tony Venhuizen called the meeting to order at 2:00 pm.

Agenda: Teresa Bray moved that the agenda be amended to add the Professional Recruitment request for Mark Edwardson from the Bureau of Finance and Management. Rich Sattgast seconded to accept the agenda as amended. A voice vote was taken. Motion carried.

Minutes: Ryan Brunner moved and Dennis Keith seconded to approve the minutes from the meeting on December 15, 2015. A voice vote was taken. Motion carried.

Professional Recruitment: Ryan Brunner moved and Rich Sattgast seconded to approve the following professional recruitments. A roll call vote was taken and the motion carried unanimously.

- Dakota State University
 - Mark Spanier
- University of South Dakota
 - Jacob Daughhetee
 - A.G. Kruger, III
 - Robert Nielson
 - Brian Mohnsen
 - Atiba Bradley
 - Mark Watson
 - Phil Ockinga
 - Ted Schlafke
 - William O'Boyle
 - Tyler Yelk
- South Dakota State University
 - Justin Davis
 - Jeffrey Eisenbaum
 - Gared Shaffer
- Bureau of Information & Telecommunications
 - Mark Hiltbruner
- Bureau of Finance and Management
 - Mark Edwardson

Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2: A motion was made by Ryan Brunner and seconded by Rich Sattgast to approve the following Home Station Per Diem Reimbursement Requests. A roll call vote was taken and the motion carried unanimously.

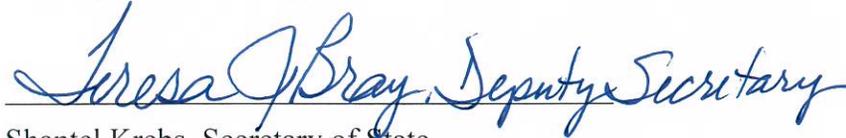
- Department of Agriculture
 - Yearly Ag Services Division meeting in Pierre on December 2 and 3, 2015

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.*

- Animal Industry Board
 - SD Reserve Veterinary Medical Officer Corps training in Pierre on December 15, 2015
- South Dakota Department of Tourism
 - Tourism board members meeting met in Pierre on December 15, 2015
- Bureau of Human resources
 - Staff leadership training in Pierre rescheduled and held on January 11, 2016

Action Item: A motion was made by Rich Sattgast and seconded by Dennis Keith to approve the request from the Department of Public Safety for lodging reimbursement above state rate for Trooper Mark Chamberlain to attend field training officer's course from December 1 to 3, 2015. A roll call vote was taken and the motion carried unanimously.

Adjournment: Rich Sattgast moved and Jason Dilges seconded to adjourn the meeting. The meeting was adjourned at 2:04 p.m.



Shantel Krebs, Secretary of State