

State Board of Finance Minutes

Tuesday, June 20, 2017
2:00 p.m.

Governor's Large Conference Room
Capitol Building

Board members present: 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; Leah Svendsen, Bureau of Administration, and Liza Clark, Bureau of Finance and Management.

Call to order: Teresa Bray called the meeting to order at 1:59 p.m.

Agenda: Rich Sattgast moved and Dennis Keith seconded to accept the agenda as presented. A voice vote was taken. Motion carried.

Minutes: Ann Holzhauser moved and Leah Svendsen seconded to approve the minutes from the meeting on May 16, 2017. A voice vote was taken. Motion carried.

Professional Recruitment: Rich Sattgast moved and Liza Clark seconded to approve the following Professional Recruitments. A roll call vote was taken and the motion carried unanimously.

- Bureau of Finance and Management
 - Brian Englund
- Department of Corrections
 - Taylor Funk
- Department of Education
 - Jenna Carlson Dietmeier
 - Dustin Larmore
- Department of Game, Fish and Parks
 - Jacob Hasz
- Dakota State University
 - Dr. Scott McKay
- Northern State University
 - Jeremy Reed
 - Timothy Kenneth Mantz
- South Dakota School of Mines & Technology
 - David Waterman
 - Jeffrey Woldstad
- South Dakota State University
 - Scott Bird
 - Nicholas Butzin
 - Carolyn Hart
 - Brady Jensen
 - W.R. Matson
 - David Palmer
 - Joseph Berendse
 - Joungyun Choi
 - Jose Guzman
 - Young Ae Kim
 - Emily Van Klompenburg
- University of South Dakota
 - Abby N. Vlastuin
 - Bass Vlasisavljevich
 - Pere Miro Ramirez
 - Michael Ewald
 - Teresa Christensen

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.*