

State Board of Finance Minutes

Tuesday, October 17, 2017
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; Steve Barnett, State Auditor; Rich Sattgast, State Treasurer; Ryan Brunner, Commissioner of School and Public Lands; Leah Svendsen, Bureau of Administration; and Jim Terwilliger, Bureau of Finance and Management. Guests included Jan Talley and Laura Blolske, Department of Transportation.

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

Agenda: Rich Sattgast moved and Leah Svendsen seconded to approve the agenda as presented. A voice vote was taken. Motion carried.

Minutes: Ryan Brunner moved and Jim Terwilliger seconded to approve the minutes from the meeting on September 19, 2017. A voice vote was taken. Motion carried.

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

- Department of Corrections
 - Morgan Stover
- Department of Education
 - Amy Kucera
 - Katheryn Blumhardt
 - Cassie Vogt
- Department of Game, Fish, & Parks
 - Christopher Kuntz
- Northern State University
 - Sara Hallberg
- South Dakota State University
 - Elyse Brouillette
 - Chanda Engel
 - Dawn Nekorchuk
 - Nicholas Shirley

State Hosting Reimbursement Request – SDCL 3-9-2.1: A motion was made by Leah Svendsen and seconded by Rich Sattgast to approve the following State Hosting Reimbursement requests. A roll call vote was taken and the motion carried unanimously.

- Governor's Office of Economic Development
 - Steve Watson (2 requests)

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

- Department of Education
 - Region Teachers of the Year meeting held on August 16, 2017 in Pierre.
- Department of Game, Fish, and Parks
 - The Outdoor University held on August 5, 2017 in Sioux Falls. (2 requests)
- Department of Labor and Regulation
 - South Dakota Veterans' Services and WIOA Training Conference held September 6-7, 2017 in Pierre.
- Governor's Office of Economic Development
 - Strategic planning meeting held on September 6, 2017 for GOED directors and staff members 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.*

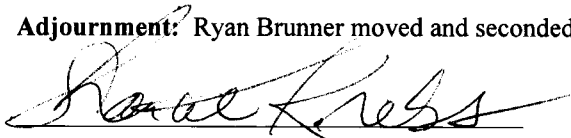
Action Items: A motion was made by Rich Sattgast and seconded by Ryan Brunner to approve the following Action Item. A roll call vote was taken and the motion carried unanimously.

- Requests for over state rate lodging for Jennifer Nincio, Jody Moats, and James Henning whom attended the South Dakota Game, Fish, and Parks education meeting held in Fort Pierre.

A motion was made by Ryan Brunner and seconded by Jim Terwilliger to approve the following Action Item. A roll call vote was taken and the motion carried unanimously.

- Request for over state rate lodging for Ray Ondell who had to stay the night in Rapid City on September 12, 2017 due to weather.

Adjournment: Ryan Brunner moved and seconded by Rich Sattgast to adjourn the meeting. The meeting was adjourned at 2:08 p.m.

A handwritten signature in cursive script, appearing to read "Shantel Krebs", written over a horizontal line.

Shantel Krebs, Secretary of State