

State Board of Finance Minutes

Tuesday, January 15, 2019
2:00 p.m.

Governor's Large Conference Room
Capitol Building

Board members present: Jason Lutz, Office of the Secretary of State; Ann Holzhauser, Office of the Attorney General; Rich Sattgast, State Auditor; Josh Haeder, State Treasurer; Mike Lauritsen, Office of School and Public Lands; Leah Svendsen, Bureau of Administration; and Colin Keeler, Bureau of Finance and Management. Guests included: Ashley Waibel, Department of Agriculture; Chris Petersen, Department of Agriculture and Game, Fish, and Parks; Jenna Latham, Office of the State Auditor; Kyle Peters, Office of the State Treasurer; Jason Williams, Office of the State Treasurer; and Kayla Dowling, Office of the Secretary of State.

Call to order: Jason Lutz called the meeting to order at 2:00 p.m.

Agenda: A motion was made by Rich Sattgast and seconded by Colin Keeler to amend the agenda to change Andrew Norton to a Professional Recruitment from a State Transfer. A motion was made by Colin Keeler and seconded by Rich Sattgast to approve the agenda as amended. A voice vote was taken. Motion carried.

Minutes: A motion was made by Leah Svendsen and seconded by Colin Keeler to approve the minutes from the meeting on December 18, 2018. A voice vote was taken. Motion carried.

State Transfer: A motion was made by Rich Sattgast and seconded by Colin Keeler to approve the following State Transfers. A roll call vote was taken, and the motion carried unanimously.

- Department of Game, Fish, and Parks
 - Spencer Carstens
 - Luke Dreckman
 - Trevor Johnson
 - Jason Jungwirth

Professional Recruitment: A motion was made by Rich Sattgast and seconded by Josh Haeder to approve the following Professional Recruitments. A roll call vote was taken, and the motion carried unanimously.

- Dakota State University
 - Jeanette McGreevy
 - Alex Wollman
 - Shengjie Xu
- Department of Game, Fish, and Parks
 - Brad Buescher
 - Andrew Norton
- South Dakota State University
 - Saikat Basu
 - Greta Krafur
- University of South Dakota
 - Laura Rose
 - Tse Chi Yen

Home Station Reimbursement Requests – SDCL 3-9-2.2: A motion was made Colin Keeler and seconded by Josh Haeder to approve the following Home Station Reimbursement requests. A roll call vote was taken, and the motion carried unanimously.

- Department of Agriculture – Previous month's requests
 - Meals provided to the firefighters during the Vineyard Fire near Hot Springs during August 13-14, 2018.
 - Meeting for State Fair Commissioners and office personnel on October 15, 2018 in Huron.

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.*

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- Department of Labor and Regulation
 - Dakota Roots meeting held in Pierre on December 20, 2018.
- Department of Game, Fish, and Parks
 - Invasive mussel summit held on December 13, 2018 in Yankton.
 - Law enforcement training requests for October 2018 through December 2018 for Spencer Carstens, Daniel Dirks, Dylan Peterson, Jacob Schwint, Lucas Bradley Strong, and Page Trana.

Debt Write Off: A motion was made by Rich Sattgast and seconded by Leah Svendsen to approve the debt write offs from the Department of Transportation totaling \$13,066.72. A roll call vote was taken, and the motion carried unanimously.

Public Comment: Meeting was opened for public comment. There was none.

Adjournment: A motion was made by Mike Lauritsen and seconded by Rich Sattgast to adjourn the meeting. The meeting was adjourned at 2:13 p.m.


Steve Barnett, Secretary of State