

State Board of Finance Meeting Agenda

Tuesday, September 15, 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 August 18, 2015.
- D) State Transfers
 - South Dakota School for the Blind and Visually Impaired
 - Claudean Hluchy
- E) Professional Recruitments
 - Dakota State University
 - Eric Rufolson
 - South Dakota State University
 - Timmithea Tin Bik Chan
 - Megan Erickson
 - Timothy Hansen
 - Steve Meek
 - Kumar Mullangi
 - Zhen Ni
 - Jessica D. Ulrich Schad
 - Adam Varenhorst
 - Tanesha Walker
 - Myounggyu Won
 - Hyeun Joong Yoon
 - University of South Dakota
 - Chanho Cho
 - Myanna Dellinger
 - Daniel Gaston
 - Benjamin Hagen
 - Howard Haines
 - Zhongkui Hong
 - Daniel Huston
 - Sonya Miller
 - Julia Puckett
 - Caitlin Quinn
 - Akshaya Vijayalakshmi
 - Department of Veterans affairs
 - David Schiefen
 - South Dakota Board of Regents
 - Guilherme Maurell Costa
 - Department of Game, Fish and Parks
 - Cody Grewing

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

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.*

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

- Governor’s Office of Economic Development
 - Eric Fosheim
 - Alissa Vanmeeteren
- Department of Tourism
 - Austin Kaus

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

- Department of Tourism
 - Combined request for meeting with Lawrence and Schiller staff to discuss 2016 marketing on August 17, 2015
- Governor’s Office of Economic Development
 - Alissa Vanmeeteren
 - Mike Turnwall
- South Dakota Retirement System
 - Combined request for Joint Retirement Laws and SDRS Board of Trustees meeting in Sioux Falls on September 2, 2015
- Department of Game, Fish and Parks
 - Combined request for Division of Wildlife leadership program meeting on August 31, 2015

H) Action Item

- South Dakota Animal Industry Board
 - Todd Tedrow request for approval of excess lodging expense on September 6, 2015

I) Adjournment