

# State Board of Finance Meeting Agenda

Tuesday, November 17, 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 October 20, 2015.
- D) State Transfers
  - South Dakota Game, Fish and Parks
    - Josh Thompson
- E) Professional Recruitments
  - Dakota State University
    - Laure Hoffman
    - Kelli Whiteing
  - Northern State University
    - Keith Griebel
  - Department of Health
    - Janelle Davis
  - South Dakota State University
    - Travis Hoffman
    - Inhyun (Thomas) F. Choi
    - Pei-Yu Sun
  - University of South Dakota
    - Dana Elliott
    - Santosh KC

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

- F) State Hosting Reimbursement Request – SDCL 3-9-2.1
  - Governor's Office of Economic Development
    - Mike Turnwall
  - Department of Tourism
    - Vicky Engelhaupt
- G) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
  - Bureau of Human Resources
    - BHR Staff is requesting prior approval for direct billing for a meeting in Pierre on November 17, 2015.
  - Department of Game, Fish and Parks
    - Combined request for reimbursement of meal expense for class on training on Pollinator Plots on October 15, 2015.
  - Department of Tourism
    - Combined request for meeting with Lawrence and Schiller staff to discuss 2016 marketing on October 16, 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.*

- South Dakota Retirement System
  - Request for prior approval for combined request for SDRS Board meeting to be held on December 3, 2015, in Pierre.

H) Action Item

- Governor's Office
  - Request for approval for lodging rates above out-of-state rate for Matt Konenkamp while attending the EGA meeting in Washington, DC, September 28 to October 1, 2015.
- Department of Corrections, State Penitentiary
  - Request for approval of lodging above state rates for three Honor Guard members to attend a fire fighter's funeral on August 7-9, 2015.
- South Dakota Highway Patrol
  - Request for approval for reimbursement for lodging above state rate for Justin Schmeidt on October 7, 2015.
- Bureau of Human Resources
  - Administrative Rule change recommendation from Commissioner Laurie Gill regarding 5:01:07:07(1), the minimum salary annual grade for moving allowance for professionals reimbursement.
- Secretary of State's Office
  - Revisions to the Household Moving Allowance Form as per recommendations from the Attorney General's Office.

I) Adjourn