

State Board of Finance Meeting Agenda

Tuesday, February 21, 2017
2:00 p.m.

Governor's Small Conference Room
Capitol Building

- A) Call to order
- B) Agenda
- C) Approve minutes from the meeting on January 17, 2016
- D) Professional Recruitment
 - School of Mines and Technology
 - Jungho So
 - Daniel J. Soeder
 - University of South Dakota
 - Brooke Blaalid
 - Benjamin T. George
 - MD Manirul Alam Khan
 - David M. Milke
 - Justin Noehren
 - Soren M. Peterson

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

- E) State Hosting Reimbursement – SDCL 3-9.2.1
 - Department of Tourism
 - Stephanie Palmer
 - Governor's Conference on Tourism Meeting
- F) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
 - Bureau of Finance & Management
 - Council of Economic Advisors Meeting held in Pierre on January 31, 2017
 - Governor's Office of Economic Development
 - Meeting with Division Directors held in Pierre on November 21, 2016
 - Meeting with Division Directors held in Pierre on December 12, 2016
 - Department of Tourism
 - Meeting with Lawrence and Schiller and Custer State Park employees held in Pierre on January 17, 2017.
 - Department of Public Safety
 - US Department of Homeland Security exercise/workshop on February 8, 2017.

.Action Items

- Discussion regarding Department of Transportation's response from Microtel for their stay on September 20, 2016.
 - Discussion regarding state rate lodging rates.
- G) Debt Write Off Request
 - Department of Corrections requesting eleven debt write offs totaling \$61,517.00.
 - Department of Agriculture requesting one debt write off totaling \$88,822.76
 - University of South Dakota requesting seven hundred eighteen debt write offs totaling \$1,126,565.34.
 - H) Adjourn

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.*