

# State Board of Finance Meeting Agenda

Tuesday, June 20, 2017  
2:00 p.m.

Secretary of State Conference Room  
Capitol Building

- A) Call to order
- B) Agenda
- C) Approve minutes from the meeting on May 16, 2017
- D) Professional Recruitment
  - Bureau of Finance and Management
    - Brian Englund
  - Department of Corrections
    - Taylor Funk
  - Department of Education
    - Jenna Carlson Dietmeier
    - Dustin Larmore
  - Department of Game, Fish and Parks
    - Jacob Hasz
  - Dakota State University
    - Dr. Scott McKay
  - Northern State University
    - Jeremy Reed
    - Timothy Kenneth Mantz
  - South Dakota School of Mines & Technology
    - David Waterman
    - Jeffrey Woldstad
  - South Dakota State University
    - Scott Bird
    - Nicholas Butzin
    - Carolyn Hart
    - Brady Jensen
    - W.R. Matson
    - David Palmer
    - Joseph Berendse
    - Joungyun Choi
    - Jose Guzman
    - Young Ae Kim
    - Emily Van Klompenburg
  - University of South Dakota
    - Abby N. Vlastuin
    - Bass Vlasisvljevich
    - Pere Miro Ramirez
    - Michael Ewald
    - Teresa Christensen

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.*

State Hosting Reimbursement Request – SDCL 3-9.2.1

- Governor’s Office of Economic Development
  - Mark Boehm
  - Aaron Scheibe (3 Requests)
- Department of Tourism
  - Patrick Baker
  - Mike Gussiaas
  - Katlyn Richter

E) Home Station Per Diem Reimbursement Request – SDCL 3-9.2.2

- South Dakota Board of Regents – South Dakota School of Mines & Technology
  - South Dakota School of Mines & Technology hosted a Leadership Academy for SDBOR employees on May 8-11, 2017
- Department of Game, Fish, and Parks
  - SDSU Extension hosted Pasture Bugs N’ Grubs on April 27, 2017.
  - DCI trainings for conservation officers Shane Pederson, Jenna Capper and Travis March held in Pierre on February 26 through April 2, 2017.
  - Seasonal staff orientation on April 13, 2017 in Lake City.

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

F) Action Items

- Deferred from previous month’s meeting: request from the Department of Corrections for over state rate in-state lodging for Ridge Percival, Nylda Stevens and Tyler O’Connell in Sioux Falls, SD for Department of Corrections Training on April 23-27, 2017.
  - Hotel would not reduce the rate and the third party rate is not known.
- Website and forms review for Board of Finance due to legislative changes.

G) Debt Write Off Request

- Department of Corrections requesting fifteen debt write offs totaling \$24,172.87.
- South Dakota State University requesting debt write offs totaling \$227,413.73.

H) Adjournment