

# State Board of Finance Meeting Agenda

Tuesday, August 15, 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 July 18, 2017
- D) State Transfers
  - Bureau of Information and Telecommunications
    - Michael Zimny
- E) Professional Recruitment
  - Bureau of Human Resources
    - Heather Duckworth
    - Jesse Merkel
  - Department of Education
    - Megan Bordewyk
  - South Dakota School of Mines & Technology
    - Chelsi P. Carter
    - Saurav Kumar Dubey
    - Hadi Fekrmandi
  - South Dakota State University
    - Marc Davis
    - Jose Franco
    - Leann Horsley
    - Elijah Kosse
    - Maribeth Latvis
    - Dapeng Li
    - Jaime Lopez – Mosqueda
    - Isaac Vroman
  - University of South Dakota
    - David Earnest
    - Ryan Hilgemann
    - Jason Jeschke
    - Michael Kruger
    - John P. LaCognata
    - Albert Sega
    - Katherine Skelly
    - Cameron Wilson
- F) State Hosting Reimbursement Request – SDCL 3-9.2.1
  - Department of Tourism
    - Wanda Goodman
    - Stephanie Palmer
    - Katlyn Richter (3 Requests)
    - Alexa Steiner

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.*

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

- Department of Game, Fish, and Parks
  - Jenna Cooper attended the law enforcement academy and training on June 11, 2017 to June 30, 2017 in Pierre.
- Governor's Office of Economic Development
  - Internal meeting attended by all GOED directors on April 25, 2017 in Pierre.
  - Workforce Initiative meeting held on May 16, 2017 in Pierre.
- Department of Education
  - Math Ready Workgroup meeting held on June 26-28, 2017 in Pierre.
  - Principle Leadership Program held on June 21, 2017 in Pierre.

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

H) 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.
  - Department of Corrections said the hotel has agreed to reduce the rate to \$55.00 per night plus the 10% commission the hotel has to pay to the third party.
- Request from the Department of Public Safety for over state rate lodging for Trooper Bryan Baloun for his stay in Sioux Falls on May 20, 2017.

I) Debt Write Off Request

- Deferred from previous month's meeting South Dakota School of Mines and Technology requesting forty-four debt write offs totaling \$6,325.30.

J) Adjournment