

State Board of Finance Meeting Agenda

Tuesday, September 19, 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 August 15, 2017
- D) State Transfers
 - South Dakota State University
 - Kristi Villar
- E) Professional Recruitment
 - Bureau of Administration
 - Stacy Langdeau
 - Bureau of Human Resources
 - Andrew Schneider
 - Dakota State University
 - David Moe
 - Michael Roach
 - Department of Corrections
 - Brent Fluke
 - Department of Education
 - Aaron Mayer
 - Katelyn Weber
 - Department of Game, Fish, & Parks
 - Ross Scott
 - Department of Health
 - Daphne Filbert
 - Cody Geffre
 - Elizabeth Lienemann
 - South Dakota School of Mines & Technology
 - Mark Bowron
 - Ashli A. Maddox
 - South Dakota State University
 - Sharity Bassett
 - Joseph Berendse
 - Sara Brainard
 - Justin Goetz
 - Douglas Humphrey
 - John Jasper
 - Calli Tosney
 - Emily Van Klompenburg
 - Loran Strunk
 - Ann Zurbriggen

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.*

- University of South Dakota
 - Travis Loof
 - Rachael A. Lebo
 - Hong Zheng
 - Russell Todd Cranson
 - Louisa Roberts
 - Bartlomiej Hanus
 - Nicholas Provenzale
 - Kwabena G. Kesse, PhD
 - Amber Hansen
 - Christopher Berghoff
 - Rebecca Zimmerman
 - David N. Sanderson

F) State Hosting Reimbursement Request – SDCL 3-9.2.1

- Department of Tourism
 - Patrick Baker
 - Stephanie Palmer
 - Katlyn Richter
- Governor’s Office of Economic & Development
 - Kristen Honey
 - Scott Stern
- South Dakota State University
 - Dr. William Gibbons

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

- Bureau of Finance & Management
 - Quarterly Governor’s Council of Economic Advisors Meeting held on August 24, 2017 in Pierre.
- Department of Agriculture
 - Ag Services Division meeting held on August 22, 2017 in Pierre.
- Department of Education (Deferred from previous month’s meeting)
 - Erin Herr
- Department of Game, Fish, & Parks
 - Meeting regarding angler access issues held on June 21, 2017 in Fort Pierre.
 - Travis March attended Law Enforcement Training held on July 1, 2017 through July 31, 2017 in Pierre.
 - Shane Pederson attended Law Enforcement Training held on July 1, 2017 through July 31, 2017 in Pierre.
 - Jenna Capper attended Law Enforcement Training held on July 1, 2017 through July 31, 2017 in Pierre
- Department of Labor & Regulation
 - Quarterly Labor Market Information Center meeting held on July 12, 2017 in Pierre.
 - Annual Department of Labor & Regulation Leadership meeting held on June 22, 2017 in Pierre.
- Department of Tourism
 - Lawrence & Schiller meeting held on August 9, 2017 in Pierre.

- South Dakota Retirement System
 - SDRS Board of Trustees meeting held on September 7, 2017 in Pierre.

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

H) Debt Write Off Request

- Department of Corrections requesting six debt write offs totaling \$29,387.61.

I) Adjournment