

State Board of Finance Meeting Agenda

Tuesday, July 17, 2018
2:00 p.m.

Governor's Small Conference Room
Capitol Building

- A) Call to order
- B) Agenda
- C) Approve minutes from the meeting on June 19, 2018
- D) Professional Recruitment
 - Department of Corrections
 - Laura Hagemann
 - South Dakota School of Mines & Technology
 - Savannah Cox
 - South Dakota State University
 - Jeremiah Bergstrom
 - Patricia Crawford
 - Megan Lueck
 - Carissa Thielbar
 - Douglas William Timm
 - Elizabeth P. Tofte
 - Curtis Weathers
 - University of South Dakota
 - Dallas Doane
 - Jenna Freudenberg
 - Bruce Cuevas
 - Subash Adhikari
 - Angela Schladoer
 - Sonia R. Rupani
 - Cubie Dante Warren
 - Caleb Heim
- E) State Hosting Reimbursement Requests – SDCL 3-9-2.1
 - Governor's Office of Economic Development
 - Kristen Honey
 - Department of Tourism
 - Katlyn Richter
- F) Home Station Per Diem Reimbursement Request – SDCL 3-9.2.2
 - Department of Game, Fish, and Parks
 - Law enforcement training reimbursements for Daniel Dirks and Spencer Carstens for the month of May 2018.
 - Law enforcement training reimbursements for Kendyll Jones and Spencer Carstens for the month of June 2018.
 - Mandatory Hunt Safe instructor training for volunteers held in Pierre for the months of March and April 2018. (5 requests)
 - Department of Labor and Regulation
 - Division meeting with directors held in Pierre on June 14, 2018.
 - Annual Department Leadership conference held in Pierre on June 19, 2018.
 - Kaizen event held in Pierre on June 25, 2018 and June 29, 2018.

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) Action Item

- Requests from the Governor's Office for over state rate lodging for employees who attended the Annual Western Governor's Association meeting in Rapid City on June 24-27, 2018.
- Request from the Department of Health to reimburse Rosemary Lang for the remaining portion of her hotel bill for \$94.65 for her stay in Denver, Colorado on June 13, 2018.

H) Adjournment