

# State Board of Finance Meeting Agenda

Tuesday, September 18, 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 August 21, 2018
- D) State Transfers
  - Department of Corrections
    - Brent Fluke
  - Department of Game, Fish and Parks
    - Kevin Hoffman
- E) Professional Recruitment
  - Department of Corrections
    - Wanda Markland
  - Department of Education
    - Michael Burns
    - Nicole Hosette
  - Department of Game, Fish, and Parks
    - Jeremy Yost
  - South Dakota Board of Regents
    - Dr. Paul Beran
  - Department of Revenue
    - Sakura Rohleder
  - Black Hills State University
    - Kelly Welker
  - Dakota State University
    - Jen Burris
    - Charat Khattapan
    - Haley Larson
  - South Dakota State University
    - Robert Kohrman
    - Jason Daniel Clark
    - Amanda Dunlop
    - Aileen Garcia
    - Damion Hahn
    - Erin Lavender-Stott
    - Sarah McGill
    - Kristin M. Rotert
    - Zachary Smith
    - Morgan DiGiulio
    - Michael Gutierrez
    - Don A. McCrea
    - Hossein Moradi Rekabdarkolae
    - Keandria Stokes
    - Shari Theroux
    - Rachel Willand-Charnley

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.*

- South Dakota School of Mines & Technology
    - Matthew Whitehead
    - Daniel J. Haakenson
    - Michael L. Vander Heyden
  - University of South Dakota
    - Nicole Steinbach
    - Jose E. Pietri
    - Thomas J. Mrozla
    - Sherry Muyuan He
    - Brett Bennett
    - Sonja Kraus
    - Amro Maher
    - Jacob Knowles
    - Timothy Doyle
    - Laura Renee Chandler
- F) State Hosting Reimbursement Requests – SDCL 3-9-2.1
- Governor’s Office of Economic Development
    - Kristen Honey
- 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 30, 2018 in Pierre.
  - Department of Game, Fish, and Parks
    - Law enforcement training reimbursement for Kendyll Jones for the month of June 2018.
    - Law enforcement training reimbursement for Page Trana, Jacob Schwint, and Dylan Peterson for the month of August 2018.
- H) Action Item
- Request from the Department of Education for over state rate lodging for Ann Larsen who was unable to make her April 15, 2018 flight to attend the 2018 National Network Meeting – 50 Afterschool Network in Washington DC due to inclement weather.
- I) Public Comment
- J) Adjournment