

# State Board of Finance Meeting Agenda

Tuesday, December 18, 2018  
2:00 p.m.

Governor's Large Conference Room  
Capitol Building

- A) Call to order
- B) Agenda
- C) Approve minutes from the meeting on November 20, 2018
- D) Professional Recruitment
  - Dakota State University
    - Tyler Flaagan
    - Shawn Zwach
  - Northern State University
    - Elvira Sanatullova-Allison
  - South Dakota State University
    - Lynn Sargeant
    - Charlene Wolf-Hall
  - South Dakota School of Mines and Technology
    - Peter McKeon
    - Sayan Roy
  - University of South Dakota
    - Carmen M. Simone
    - Ruslan Podviianiuk
- E) Home Station Per Diem Reimbursement Request – SDCL 3-9.2.2
  - Department of Agriculture
    - Meals provided to the firefighters during the Vineyard Fire near Hot Springs during August 13-14, 2018.
    - Meeting for State Fair Commissioners and office personnel on October 15, 2018 in Huron.
    - All staff Department of Agriculture morning meeting held in Pierre on November 8, 2018.
    - All staff Department of Agriculture afternoon meeting held in Pierre on November 8, 2018.
    - 12-month strategic planning review session held in Pierre on November 7, 2018.
  - Animal Industry Board
    - African Swine Fever Exercise held in Pierre on November 28, 2018.
  - Board of Dentistry
    - Board of Dentistry Board meeting held in Pierre on October 12, 2018.
    - Prior approval for a January 11, 2019 Board of Dentistry meeting held in Pierre.
  - South Dakota Retirement System
    - South Dakota Retirement System Board meeting held on December 6, 2018 in Fort Pierre.
- F) Action Item
  - Request from the Department of Agriculture for over state rate lodging expense for Doug Hanson who stayed in Brookings on September 21, 2018.
  - Request from Department of Agriculture for over state rate lodging expense for Kyle Holt who attended the Precision Ag Groundbreaking on October 6, 2018 in Brookings.
  - Request from Department of Health for over state rate lodging for Marty Link who stayed in Mitchell on his way back from Sturgis on October 24, 2018.
- G) Public Comment
- H) Adjournment

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.*