

# State Board of Finance Meeting Agenda

Tuesday, February 19, 2019  
2:00 p.m.

Governor's Large Conference Room  
Capitol Building

- A) Call to order
- B) Agenda
- C) Approve minutes from the meeting on January 15, 2019
- D) State Transfer
  - Department of Game, Fish, and Parks
    - Kendyll Jones
  - Bureau of Information and Telecommunications
    - Elijah Rodriguez
- E) Professional Recruitment
  - Governor's Office
    - Joshua Shields
  - Bureau of Human Resources
    - Michael Moura
  - Department of Game, Fish, and Parks
    - Aaron McGuire
    - Anna Kopp
    - Jeff Curtis
  - South Dakota School of Mines and Technology
    - Kettie A. Rindelaub
  - South Dakota State University
    - Alper Kayaalp
    - Kristyn Preston
    - Ihab Shalabi
  - University of South Dakota
    - Travis Johnansen
    - Ryan Groeneweg
- F) State Hosting Per Diem Reimbursement Request – SDCL 3-9.2.1
  - Department of Tourism
    - Wanda Goodman
- G) Home Station Per Diem Reimbursement Request – SDCL 3-9.2.2
  - Bureau of Finance & Management
    - Governors Council of Economic Advisors meeting held in Pierre on January 24, 2019.
  - Department of Education
    - Advisory Council for Children with Disabilities meeting held in Pierre on January 16, 2019.
  - Department of Game, Fish, and Parks
    - Conservation office training request from Jacob Schwint for training during January 1, 2019 through January 31, 2019.
    - Law enforcement training request for Anthony Potter for training during December 1, 2018 through January 1, 2019.
  - Governor's Office of Economic Development
    - Meeting regarding merging Department of Ag Development into GOED held in Pierre on February 7, 2019.

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.*

- Department of Labor and Regulation
  - RES training held in Pierre on January 17, 2019.
- South Dakota State Board of Dentistry
  - Board meeting held on January 11, 2019 in Pierre.
- South Dakota Retirement System
  - Board of Trustees meeting held on December 6, 2018 in Pierre.

H) Action Items

- Request from the Department of Education for over state rate lodging for nineteen employees who attended the South Dakota Math and South Dakota Leadership training in Huron during February 2018.
- Request from South Dakota Hotel & Lodging Association to discuss state rate lodging.

I) Public Comment

J) Adjournment