

State Board of Finance Meeting Agenda

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

Governor's Small Conference Room
Capitol Building

- A) Call to order
- B) Agenda
- C) Approve minutes from the meeting on February 19, 2019
- D) State Transfer
 - Department of Transportation
 - Brian Rogness
- E) Professional Recruitment
 - Department of Corrections
 - Joy Banerjee
 - Dakota State University
 - Andrew Sathoff
 - South Dakota State University
 - Maryke Taute
 - University of South Dakota
 - Kelsey Bathke
 - Teresa L. Christensen
 - Abdul Hodge
- F) State Hosting Per Diem Reimbursement Request – SDCL 3-9.2.1
 - Department of Tourism
 - Kathlyn Richter
- G) Home Station Per Diem Reimbursement Request – SDCL 3-9.2.2
 - Governor's Office of Economic Development
 - South Dakota Telecommunications Association presentation given on February 28, 2019 held in Pierre.
 - Department of Game, Fish, and Parks
 - Wildlife training requests for Chris Kuntz and Evan Meyer for training during January 1, 2019 through January 31, 2019.
 - Law enforcement training request for Anthony Potter for training during November 1, 2018 through November 30, 2018, January 1, 2019 through January 31, 2019 and February 1, 2019 through February 28, 2019.
 - Belle Fourche planning and operational meetings held in Pierre on February 13, 2019.
 - Law Enforcement training request for Lucas Strong for training during February 1, 2019 through February 28, 2019.
- H) Action Items
 - Request from the Department of Health for over state rate lodging for Darlene Pierce who stayed in Fort Pierre during legislative session.
- I) Public Comment
- J) 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.*