A) Call to order
B) Approve monthly meeting agenda
C) Approve minutes from the meeting on April 16, 2019
D) State Transfer
   • Office of the Attorney General
     o Tyler Neuharth
E) Professional Recruitment
   • Bureau of Information and Telecommunications
     o Julie Muldoon
   • Dakota State University
     o Ann Elder
     o Jim Moran
     o Andrew Roland
     o Robert Seaback
     o Benjamin Young
   • South Dakota State University
     o Mary Anne Krogh
   • University of South Dakota
     o Kelly Collingsworth
     o Matt Collingsworth
     o Kate Helbig
     o Timothy Peterkin
     o Michael West
F) State Hosting Reimbursement Request – SDCL 3.9.2.1
   • Department of Tourism
     o James Hagen
   • Office of Governor’s Economic Development
     o Kyle Peters
G) Home Station Per Diem Reimbursement Request – SDCL 3-9.2.2
   • Department of Education
     o South Dakota advisory panel for Children with Disabilities quarterly meeting held in Pierre on
       April 3, 2019.
   • Department of Game, Fish, and Parks
     o Field training requests during February 2019 through April 2019 for the following employees:
   • Governor’s Office of Economic Development
     o Directors meeting held on May 7, 2019 in Pierre.
   • State Treasurer’s Office
     o Essential workers who worked during the blizzard on March 13, 2019 in Pierre.
H) Action Items
   - Final action on proposed administrative rule changes to ARSD 5:01:02:11 and 5:01:02:14.

I) Public Comment

J) Adjournment