

# State Board of Finance Meeting Agenda

Tuesday, July 16, 2019  
2:00 p.m.

Governor's Small Conference Room  
Capitol Building

- A) Call to order
- B) Approve monthly meeting agenda
- C) Approve minutes from the meeting on June 18, 2019
- D) State Transfer
  - Department of Game, Fish, and Parks
    - Colton Taylor
  - South Dakota Highway Patrol
    - Derek J. Schroding
- E) Professional Recruitment
  - Department of Game, Fish, and Parks
    - Allison Hoeft
    - Page Trana
  - Dakota State University
    - Kristina Adams
    - Cole Carter
    - Erik Day
    - Mandy McCarthy
    - Nate Schieffert
    - Daniel Seman
  - South Dakota State University
    - Ryan Christy
    - Bryan Petersen
    - Onja Razafindratsima
    - Filip Viskupic
  - University of South Dakota
    - Haifa Abou Samra
    - Dmitry Chernyak
- F) State Hosting Reimbursement Request – SDCL 3.9.2.1
  - Department of Tourism
    - Katlyn Richter
  - Office of Governor's Economic Development
    - John Austin
    - Kyle Peters (2 Requests)
- G) Home Station Per Diem Reimbursement Request – SDCL 3-9.2.2
  - Department of Education
    - Conduct advisory panel for children with disabilities meeting held in Pierre on June 12<sup>th</sup>, 2019.
  - Governor's Office of Economic Development
    - All staff meeting held in Pierre on June 25<sup>th</sup>, 2019.
    - Business and community development team meeting held in Pierre on June 26<sup>th</sup>, 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.*

H) Action Items

- Department of Corrections is requesting an excess out-of-state lodging request for Bridgett Coppersmith who traveled to Washington DC, for the National Coalition for Juvenile Justice during June 19-20, 2019.
- Department of Human Services is requesting excess lodging approval for the Family Support Council board meeting held in Aberdeen on June 28<sup>th</sup>, 2019.

I) Debt Write Offs

- Department of Transportation submitted ten debt write offs totaling \$6,237.85.

J) Public Comment

K) Adjournment