

# State Board of Finance Meeting Agenda

Tuesday, October 15, 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 September 17, 2019
- D) Professional Recruitment
  - Bureau of Information & Telecommunications
    - John Nguyen
  - Board of Regents
    - Heather Forney
  - Department of Game, Fish, and Parks
    - Daniel Dirks
    - Brian Serpan
  - South Dakota State University
    - Heidi Holloway
    - Yen-Ming Huang
    - Aaron Hunt
    - Kimberley Ann Johnson
    - Christopher McDaniel
    - Kristopher Osterloh
  - University of South Dakota
    - Dan Kahn
    - Currie McFayden
    - Kyle Miller
    - Carly Schanock
- E) State Hosting Reimbursement Request – SDCL 3-9-2.1
  - Department of Tourism
    - Patrick Baker
    - Nate Johnson
    - Katlyn Richter (8 requests)
- F) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
  - Animal Industry Board
    - African Swine Fever Exercise held in Pierre on September 24, 2019.
  - South Dakota Brand Board
    - Inspector meetings held in Winner on August 28, 2019 and Faith on September 13, 2019.
  - Department of Game, Fish and Parks
    - Working lunch meeting held on September 19, 2019 in Pierre.
  - Department of Labor and Regulation
    - Workforce development council meeting held on August 27, 2019 in Pierre.
  - South Dakota Highway Patrol
    - Recruit orientation for Nathan Moore for his stay in Pierre during August 14- 16, 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 Environment and Natural Resources
  - Two requests for attendance at the South Dakota Water/Wastewater Association Conference in Pierre during September 11-13, 2019

G) Action Item

- Request from Department of Game, Fish and Parks for excess in-state lodging for Jacob Dyer's stay in Spearfish on July 22, 2019 to attend meetings regarding management of northern hills production areas.
- Request from Department of Corrections for excess in-state lodging for employees who attended the Law Enforcement Memorial Ceremony during May 13-15, 2019 in Pierre.
- Request from Department of Human Services for excess out-of-state lodging for Beth Dokken's stay in San Francisco to attend the CMS National Training Conference.

H) Public Comment

I) Adjournment