

# State Board of Finance Meeting Agenda

Tuesday, January 21, 2020  
2:00 p.m.

Governor's Large Conference Room  
Capitol Building

- A) Call to order
- B) Approve monthly meeting agenda
- C) Approve minutes from the meeting on December 17, 2019
- D) State Transfer
  - Department of Game, Fish, and Parks
    - Ross Fees
  - South Dakota Highway Patrol
    - Angel Duran-Garcia
    - Myron Norman
    - Garrett Wellman
- E) Professional Recruitment
  - Bureau of Information & Telecommunications
    - Nicholas Prokop
  - South Dakota State University
    - Gary Gackstetter
    - Danielle Haskett Jennings
- F) State Hosting Reimbursement Request – SDCL 3-9-2.1
  - Governor's Office of Economic Development
    - Eric Siemers
  - Department of Tourism
    - Alexa Dorn
- G) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
  - Bureau of Information & Telecommunications
    - Directors and M-2's two-day meeting with consultant on December 18-19, 2019.
  - Department of Game, Fish, and Parks
    - Wildlife Conversation Officer Ross Fees travel reimbursement expense request for December 2019.
    - Fort Sisseton Historic Park annual maintenance meeting held on December 3-4, 2019.
- H) Action Item
  - Governor's Office excess out-of-state lodging request for Jordan Melius's stay in Las Vegas, NV on October 28, 2019.
  - Department of Agriculture excess out-of-state lodging request for Brian Garbisch's stay in Denver, CO on December 16-18, 2019.
- 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.*