

State Board of Finance Minutes

Tuesday, August 21, 2018
2:00 p.m.

Governor's Small Conference Room
Capitol Building

Board members present: Tony Venhuizen; Office of the Governor, Kayla Dowling, Office of the Secretary of State; Ann Holzhauser, Office of the Attorney General; Jenna Latham, Office of the State Auditor; Rich Sattgast, State Treasurer; Leah Svendsen, Bureau of Administration; and Jim Terwilliger, Bureau of Finance and Management. Guests included: Kellie Beck, Department of Transportation; Chris Petersen, Department of Game, Fish, & Parks/Department of Agriculture; and Bob Mercer, Newspaper.

Call to order: Tony Venhuizen called the meeting to order at 2:00 p.m.

Agenda: Tony Venhuizen made a motion to amend the agenda. Kayla Dowling moved and Rich Sattgast seconded the approve the agenda as amended to include public comment addition to the meetings and an Action Items request from Department of Revenue. A voice vote was taken. Motion carried.

Minutes: Jim Terwilliger moved and Leah Svendsen seconded to approve the minutes from the meeting on July 17, 2018. A voice vote was taken. Motion carried.

State Transfers: Rich Sattgast moved and Ryan Brunner seconded to approve the following State Transfers. A roll call vote was taken and the motion carried unanimously.

- Department of Game, Fish, and Parks
 - Kyle Michael Lenzner

Professional Recruitment: Ryan Brunner moved and Rich Sattgast seconded to approve the following Professional Recruitments except Matthew M.M. Whitehead from South Dakota School of Mines & Technology due to no signature. A roll call vote was taken and the motion carried unanimously.

- Black Hills State University
 - Eric Leise
- Bureau of Administration
 - David McFarland
- Department of Education
 - Sofia Mattesini
- Dakota State University
 - Arash Abbasi
 - Shawn Trail
 - Richard Speas
 - Rahman Abu Saleh Md Ma
- South Dakota School of Mines & Technology
 - Peter A. Adcock
 - Tejo Vikash Bheemasetti
 - Daniel M.N. de Castro
 - Prason K. Diwakar
 - Sarah W. Keenan
 - Jeffrey B. Langemeier
 - David S. Martinez Caicedo
 - Bryce W. Nussbaum
 - Sara E. Racz
 - Shankarachary Ragi
 - Kathryn A. Wahls
 - Congzhou Wang
 - Kevin M. Ward
 - Matthew M.M. Whitehead
- University of South Dakota
 - Bradley Davidson
 - Corey A. Jenkins
 - Semehar Ghebrekidan

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.*

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- Daniel Jaster
- Marius Conceatu
- Nathan Bates
- Anthony Krus
- Edward Bagu
- Luke DallaRiva
- Cody Burggraff

State Hosting Reimbursement Requests – SDCL 3-9-2.1: A motion was made by Ryan Brunner and seconded by Leah Svendsen to approve the following State Hosting Reimbursement requests. A roll call vote was taken and the motion carried unanimously.

- Governor's Office of Economic Development
 - Aaron Scheibe

Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2: A motion was made Jim Terwilliger and seconded by Ryan Brunner to approve the following Home Station Per Diem Reimbursement requests. A roll call vote was taken and the motion carried unanimously.

- Animal Industry Board
 - Annual Board meeting held on July 10th, 2018 in Pierre.
- Department of Education
 - Teacher of the Year Selection Day held on July 30th, 2018 in Pierre.
- Department of Game, Fish, and Parks
 - Law enforcement training reimbursement for Daniel Dirks for the month of June 2018.

Action Items: Ann Holzhauser moved and Ryan Brunner seconded to approve the request from the Department of Transportation for over state rate lodging for Josh Bench-Bresher for his stay in San Diego, CA on July 12-17, 2018 for a conference. A roll call vote was taken and the motion carried unanimously.

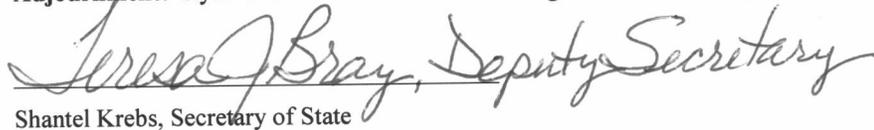
Jim Terwilliger moved and Rich Sattgast seconded to approve the request from the Department of Revenue for over state rate lodging for Michael Houdyshell for his stay in Boston, MA on July 22-24, 2018 for a multi-state Tax Commission Meeting. A roll call vote was taken and the motion carried unanimously.

Debt Write Offs: Leah Svendsen moved and Jim Terwilliger seconded to approve the following debt write off requests. A roll call vote was taken and the motion carried unanimously.

- Department of Transportation submitted 73 debt write offs totaling \$88,696.82.
- Black Hills State University submitted 12 debt write offs totaling \$12,962.61.
- University of South Dakota submitted 233 debt write offs totaling \$30,554.42.

Public Comment: Meeting was open to the public for comment. There was no discussion.

Adjournment: Ryan Brunner moved and Rich Sattgast seconded to adjourn the meeting. The meeting was adjourned at 2:11 p.m.



Shantel Krebs, Secretary of State