

State Board of Finance Minutes

Tuesday, February 19, 2019
2:00 p.m.

Governor's Large Conference Room
Capitol Building

Board members present: Tony Venhuizen, Office of the Governor; Jason Lutz, Office of the Secretary of State; Ann Holzhauser, Office of the Attorney General; Rich Sattgast, State Auditor; Josh Haeder, State Treasurer; Renee Knapp, Office of School and Public Lands; Leah Svendsen, Bureau of Administration; and Liza Clark, Bureau of Finance and Management. Guests included: Jason Williams, Office of the State Treasurer; Colin Keeler, Bureau of Finance & Management; Kayla Dowling, Office of the Secretary of State; Jasper Diegel, South Dakota Hotel & Lodging Association; Katie Sieverding, South Dakota Hotel & Lodging Association; Nathan Sanderson, South Dakota Retailers Association, and Tammy Harmon, South Dakota Retailers Association.

Call to order: Tony Venhuizen called the meeting to order at 2:01 p.m.

Agenda: A motion was made by Jason Lutz and seconded by Rich Sattgast to amend the agenda to include non-state employees for the Action Item request from the Department of Education. A voice vote was taken. Motion carried.

Minutes: A motion was made by Jason Lutz and seconded by Leah Svendsen to approve the minutes from the meeting on January 15, 2019. A voice vote was taken. Motion carried.

State Transfer: A motion was made by Rich Sattgast and seconded by Ann Holzhauser to approve the following State Transfers. A voice vote was taken, and the motion carried unanimously.

- Department of Game, Fish, and Parks
 - Kendyll Jones
- Bureau of Information and Telecommunications
 - Elijah Rodriguez

Professional Recruitment: A motion was made by Josh Haeder and seconded by Jason Lutz to approve the following Professional Recruitments. A voice vote was taken, and the motion carried unanimously.

- Governor's Office
 - Joshua Shields
- Bureau of Human Resources
 - Michael Moura
- Department of Game, Fish, and Parks
 - Aaron McGuire
 - Anna Kopp
 - Jeff Curtis
- South Dakota School of Mines and Technology
 - Kettie A. Rindelaub
- South Dakota State University
 - Alper Kayaalp
 - Kristyn Preston
 - Ihab Shalabi
- University of South Dakota
 - Travis Johnansen
 - Ryan Groeneweg

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.*

State Hosting Reimbursement Request – SDCL 3-9-2.1: A motion was made Colin Keeler and seconded by Josh Haeder to approve the following Home Station Reimbursement requests. A roll call vote was taken, and the motion carried unanimously.

- Department of Tourism
 - Wanda Goodman

Home Station Reimbursement Requests – SDCL 3-9-2.2: A motion was made Josh Haeder and seconded by Leah Svendsen to approve the following Home Station Reimbursement requests. A roll call vote was taken, and the motion carried unanimously.

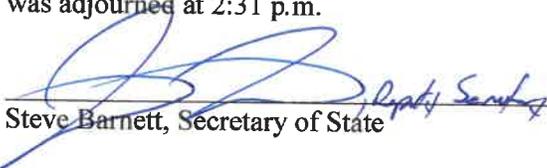
- Bureau of Finance & Management
 - Governor’s Council of Economic Advisors meeting held in Pierre on January 24, 2019.
- Department of Education
 - Advisory Council for Children with Disabilities meeting held in Pierre on January 16, 2019.
- Department of Game, Fish, and Parks
 - Conservation office training request from Jacob Schwint for training during January 1, 2019 through January 31, 2019.
 - Law enforcement training request for Anthony Potter for training during December 1, 2018 through January 1, 2019.
- Governor’s Office of Economic Development
 - Meeting regarding merging Department of Ag Development into GOED held in Pierre on February 7, 2019.
- Department of Labor and Regulation
 - RES training held in Pierre on January 17, 2019.
- South Dakota State Board of Dentistry
 - Board meeting held on January 11, 2019 in Pierre.
- South Dakota Retirement System
 - Board of Trustees meeting held on December 6, 2018 in Pierre.

Action Items: A motion was made by Jason Lutz and seconded by Rich Sattgast to inform the State Auditor that the Board does not believe the request from Department of Education for nineteen non-state employees who attended the South Dakota Math and South Dakota Leadership training in Huron during February 2018 needs the Board’s approval. However, the Board does approve the request if the State Auditor believes that it is required. A roll call vote was taken, with an abstention vote from Rich Sattgast and the motion carried unanimously.

A discussion was held regarding the request to increase state rate lodging request from the South Dakota Hotel and Lodging Association. There was no vote on whether to increase the state rate lodging rate, but a decision will be determined after further discussion is held during the current legislative session.

Public Comment: Meeting was opened for public comment. There was none.

Adjournment: A motion was made by Leah Svendsen and seconded by Jason Lutz to adjourn the meeting. The meeting was adjourned at 2:31 p.m.


Steve Barnett, Secretary of State