

State Board of Finance Minutes

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

Governor's Large Conference Room
Capitol Building

Board members present: Tony Venhuizen, Office the Governor; Jason Lutz, Office of the Secretary of State; Ann Holzhauser, Office of the Attorney General; Rich Sattgast, State Auditor; Jason Williams, State Treasurer; Leah Svendsen, Bureau of Administration; and Liza Clark, Bureau of Finance and Management. Guests included: Jenna Latham, State Auditor; Chris Petersen, Game Fish & Parks; Ashley Waibel, Department of Agriculture; Colin Keeler, Bureau of Finance & Management; Bailey Tibbs, Office of the Secretary of State; Jasper Diegel, South Dakota Hotel & Lodging Association; Katie Sieverding, South Dakota Hotel & Lodging Association; and Nathan Sanderson, 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 approve the agenda. A voice vote was taken. Motion carried.

Minutes: A motion was made by Jason Lutz and seconded by Liza Clark to approve the minutes from the meeting on February 19, 2019. A voice vote was taken. Motion carried.

State Transfer: A motion was made by Jason Lutz and seconded by Rich Sattgast to approve the following State Transfers. A roll call was taken, and the motion carried unanimously.

- Department of Transportation
 - Brian Rogness

Professional Recruitment: A motion was made by Liza Clark and seconded by Leah Svendsen to approve the following Professional Recruitments. A roll call was taken, and the motion carried unanimously.

- Department of Corrections
 - Joy Banerjee
- Dakota State University
 - Andrew Sathoff
- South Dakota State University
 - Maryke Taute
- University of South Dakota
 - Kelsey Bathke
 - Teresa L. Christensen
 - Abdul Hodge

State Hosting Reimbursement Request – SDCL 3-9-2.1: A motion was made by Liza Clark and seconded by Rich Sattgast to approve the following Hosting Station Reimbursement requests. A roll call vote was taken, and the motion carried unanimously.

- Department of Tourism
 - Kathy Richter

Home Station Reimbursement Requests – SDCL 3-9-2.2: A motion was made by Rich Sattgast and seconded by Leah Svendsen to remove Chris Kuntz from the Game, Fish, and Parks Request. A roll call vote was taken, and the motion carried unanimously. A motion was made by Liza Clark and seconded by Jason Lutz to approve the following Home Station Reimbursement requests. A roll call vote was taken, and the motion carried unanimously.

- Governor's Office of Economic Development
 - South Dakota Telecommunications Association presentation given on February 28, 2019 held in Pierre.

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.*

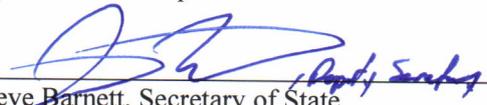
- Department of Game, Fish, and Parks
 - Wildlife training requests for Evan Meyer for training during January 1, 2019 through January 31, 2019.
 - Law enforcement training request for Anthony Potter for training during November 1, 2018 through November 30, 2018, January 1, 2019 through January 31, 2019 and February 1, 2019 through February 28, 2019.
 - Belle Fourche planning and operational meetings held in Pierre on February 13, 2019.
 - Law Enforcement training request for Lucas Strong for training during February 1, 2019 through February 28, 2019.
- Animal Industry Board
 - Animal Industry Board meeting held in Pierre on March 12, 2019.

Action Items: A motion was made by Liza Clark to have the Secretary request more information on the Dept. of Health's claim and seconded by Rich Sattgast. A roll call vote was taken, and the motion carried unanimously.

Liza Clark presented information showing cost projections related to lodging and per diem rate increases. Rich Sattgast made a motion to begin the rule change process to amend ARSD 5:01:02:11, increasing the allowance of lunch to \$18 and dinner to \$28, bringing maximum daily allowance to \$56 for out-of-state per diem. The motion would also amend ARSD 5:01:02:14, increasing the in-state lodging rate to \$75 plus tax per night year-round and increase the in-state meal allowances for lunch to \$14 and dinner to \$20, bringing maximum allowance to \$40 per day. The motion was seconded by Jason Lutz. A roll call vote was taken, and the motion carried unanimously.

Public Comment: Meeting was opened for public comment. Nathan Sanderson from the South Dakota Retailers Association, along with Jasper Diegel from the South Dakota Hotel and Lodging Association, thanked the Board of Finance, Bureau of Finance and Management, and Governor's Office for their efforts to increase the in-state lodging rate.

Adjournment: A motion was made by Jason Lutz and seconded by Liza Clark to adjourn the meeting. The meeting was adjourned at 2:21 p.m.



Steve Barnett, Secretary of State