

State Board of Finance Minutes

Tuesday, June 16, 2020
2:00 p.m.

Teleconference Meeting

Board members present: Tom Hart, 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, Office of the State Treasurer; Leah Svendsen, Bureau of Administration; and Colin Keeler, Bureau of Finance and Management. Guests included: Chris Petersen, Department of Game, Fish and Parks. The meeting was held via teleconference.

Call to order: Tom Hart called the meeting to order at 2:01 p.m.

Agenda: A motion was made by Rich Sattgast and seconded by Colin Keeler to approve the agenda. A roll call vote was taken, and the motion carried unanimously.

Minutes: A motion was made by Leah Svendsen and seconded by Colin Keeler to approve the minutes from the May 19, 2020. A roll call vote was taken, and the motion carried unanimously.

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

- Department of Game, Fish, and Parks
 - Trevor Michael Johnson
 - Jason Tonsfeldt

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

- South Dakota State University
 - Chun-Ming (Jimmy) Lin
 - Tamer Sharaf El Din
- University of South Dakota
 - Caleb Christensen
 - Aubrey Jones
 - Cassie Kay Hoppas
 - Xu “Steven” Wu
- Dakota State University
 - Erik Pederson
 - Bhaskar Prasad Rimal
 - Matthew Ingram
 - Peter Britton
- Department of Game, Fish, and Parks
 - Faren R. Wolter
- Black Hills State University
 - John David Allred
- South Dakota School of Mines & Technology
 - Brett Carlson
 - Ilke Celik
 - Nathaniel Fox
 - Robert Hall
 - Tugba Ozdemir
 - Tula Paudel
 - Gleb Sinev
 - Neil Steinburg

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.*

- Bryce Tellmann
- Jingbo Wang
- Weibing Xing
- Bureau of Information & Telecommunications
 - Aaron Caveny
- Department of Tourism
 - Sarah Carlson

Home Station Request Reimbursements: A motion was made by Rich Sattgast and seconded by Leah Svendsen to approve the following Home Station Request Reimbursements. A discussion was held regarding the receipt for meals provided to the attendees. It was requested that in the future, notes from the department be included in the request detailing where the meal came from and what was purchased should a detailed receipt not be available. A roll call vote was taken, and the motion carried unanimously.

- Department of Game, Fish, and Parks
 - Collaborative partnership meeting with SDSU and Department of Game, Fish, and Parks held on October 29, 2019 in Pierre.

Debt Write Offs: A motion was made by Jason Lutz and seconded by Leah Svendsen to approve the following Debt Write Off. A roll call vote was taken, and the motion carried unanimously.

- Department of Transportation is requesting five debt write offs totaling \$2,711.27.

Public Comment: No public comment.

Adjournment: A motion was made by Colin Keeler and seconded by Josh Haeder to adjourn the meeting. A roll call vote was taken, and the motion carried unanimously. The meeting was adjourned at 2:13 p.m.

Steve Barnett, Secretary of State