

State Board of Finance

Minutes

Tuesday, September 20, 2016
2:00 p.m.

Governor's Small Conference Room
Capitol Building

Board members present: Tony Venhuizen, Office of the Governor; Teresa Bray, Office of the Secretary of State; Ann Holzhauser, Office of the Attorney General; Dennis Keith, Office of the State Auditor; Rich Sattgast, State Treasurer; Ryan Brunner, Commissioner of School and Public Lands; Leah Svendsen, Bureau of Administration, and Jason Dilges, Commissioner of Bureau of Finance and Management. Guests included Jan Talley, Department of Transportation, and Bob Mercer, Newspapers.

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

Agenda: Rich Sattgast moved and Dennis Keith seconded to accept the agenda as presented. A voice vote was taken. The motion carried.

Minutes: Ann Holzhauser moved and Dennis Keith seconded to approve the minutes from the meeting on August 16, 2016. A voice vote was taken. Motion carried.

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

- South Dakota Highway Patrol
 - Todd Albertson
 - Casey Collins
 - Tyler Boltjes

Professional Recruitment: Dennis Keith moved and Rich Sattgast seconded to approve the following professional recruitments. A roll call vote was taken and the motion carried unanimously.

- Bureau of Human Resources
 - Mario Rodriguez
- Department of Education
 - Samantha Zeller
- Dakota State University
 - Nesli Han Aydogan-Duda
 - Jan Enright
 - James Maloney
 - Timothy Orme
 - Yi Wang
- Northern State University
 - Joshua Hagen
- South Dakota School of Mines and Technology
 - Chunhui Chen
- South Dakota State University
 - Rob Bishop
 - Zheng Hao
 - Anne-Marie Hoskinson
 - Xiao Kang
 - Myoung Gin Keay
 - Peter Kovacs
 - Candace May

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.*

- Nathan McClanahan
- Katherine Reeder
- Anna Sadovnikova
- Andrew Sogn
- Patrick Wagner
- Jonathan Wood
- Fang Xu
- Hani Z. Ghosheh

- University of South Dakota
 - Han Zhi Tao
 - Ramiro H. Lafuente Rodriguez
 - Leah K. McCormack
 - Alessandra Feris
 - Quiwen Li
 - Jewel Goodman Shepherd
 - Pallav Deka
 - Klaus Beckmann
 - Ana M. Sariol
 - Samer Sarofim
 - Jon Carey
 - Andrea Ferber
 - Amber Hansen
 - E. Zoli Filotas
 - Ian Shoemaker
 - Wenqin Xu

State Hosting Reimbursement Request – SDCL 3-9-2.1: A motion was made by Jason Dilges 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
 - Alex Smith
 - Mike Turnwall
 - Steve Watson

- Department of Tourism
 - Austin Kaus/Kirk Hulstein

Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2: A motion was made by Rich Sattgast and seconded by Jason Dilges to approve the following Home Station Per Diem Reimbursement Requests. A roll call vote was taken and the motion carried unanimously.

- Department of Environmental and Natural Resources
 - South Dakota Water & Wastewater Association Conference, September 14-16, 2016

- Department of Labor and Regulation
 - Youth Job Development and Leadership Conference, August 4, 2016

- Department of Tourism
 - 2017 Peak Planning Meeting, August 10, 2016
 - 2016 Winter Campaign Planning, August 11, 2016
 - Improvement Project Meetings, August 23, 2016
 - Improvement Project Meeting, August 24, 2016
 - SD Arts Council Meetings, August 31, 2016
- Department of Tribal Relations
 - Kyle Chase, Meeting with Senator Rounds Staff, August 24, 2016
 - Steve Emery, Meeting with Senator Rounds Staff, August 24, 2016
 - David Reiss, Meeting with Senator Rounds Staff, August 24, 2016

Action Item: A motion was made by Leah Svendsen and seconded by Rich Sattgast to approve the following action item requests. A discussion was held to review the requests. A roll call vote was taken and the motion carried unanimously.

- Request from Bureau of Finance & Management for over out of state rate lodging for Jason Dilges in Big Sky Montana for NASBO annual conference from August 4-13, 2016.
- Request from Department of Health for the use of a rental car for Timothy Wechsler while he was attending training at CorrectTek in Paducah, KY from July 25-28, 2016.
- Request from Department of Transportation for over state rate lodging for Roland Ritter in Rapid City for unplanned stay due to weather upon returning home on August 8th.
- Request from Department of Social Services for over state rate lodging for Gib Sudbeck in Washington DC for Suicide Prevention Meeting during the week of April 30, 2016 through May 4, 2016.
- Request from the Governor's Office for over state rate lodging for Jim Seward and A.J. Franken in Rapid City for the National Governor's Association Legal Counsel Seminar from August 24-26, 2016.

Teresa Bray provided an update on the administrative rule process for the revisions that were approved at the prior meeting. All documentation has been submitted to the appropriate agencies, a response has been received from the Bureau of Finance and Management, and the notifications have been published. The public hearing will be on October 18, 2016, at 2:00 p.m., prior to the next Board of Finance meeting. The Rules Committee hearing has not yet been scheduled.

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

Shantel Krebs, Secretary of State