

State Board of Finance Meeting Agenda

Tuesday, December 19, 2017
2:00 p.m.

Governor's Samll Conference Room
Capitol Building

- A) Call to order
- B) Agenda
- C) Approve minutes from the meeting on November 21, 2017
- D) State Transfer
 - Department of Game, Fish, and Parks
 - Travis March
- E) Professional Recruitment
 - Bureau of Information and Telecommunications
 - Mark Freund
 - Department of Game, Fish, & Parks
 - Chalis Bird
 - Nathan Huysman
 - South Dakota School of Mines and Technology
 - James Rankin
 - South Dakota State University
 - Dr. Florencio Aranda
 - University of South Dakota
 - Kristin Berg
- F) State Hosting Reimbursement Request – SDCL 3-9.2.1
 - Governor's Office of Economic Development
 - Kristen Honey
 - Steve Watson
 - Department of Tourism
 - Alexa Steiner (Dorn)
- G) Home Station Per Diem Reimbursement Request – SDCL 3-9.2.2
 - Department of Game, Fish, and Parks
 - Calley Worth has resubmitted a reimbursement request this month as a Home Station request instead of a State Hosting request for a meeting with Game, Fish, and Parks website vendors that was held in Pierre on June 29, 2017.
 - Game, Fish, and Parks leadership and strategic plan meetings held on November 30, 2017 in Pierre.
 - Review bridge 44 building plans meeting held on November 28, 2017 in Pierre.
 - Game, Fish, and Parks operations team meeting and working lunch held on November 29, 2017 in Pierre.
 - Wildlife training held October 5, 2017 to October 27, 2017 across the state.
 - Wildlife training held on October 3, 2017 in Sioux Falls.
 - Post academy training held June 2, 2017 to June 30, 2017 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 Tourism
 - South Dakota Arts board meeting held on November 3, 2017 in Pierre.

*Reimbursement amount is calculated based on annual salary amount denoted in above requests.

H) Action Items

- Continue discussion regarding state rate lodging.
- Continue discussion regarding proposed legislation for allowing electronic signatures on requests to the State Board of Finance.

I) Debt Write Offs

- Department of Human Services submitted 1 debt write off totaling \$245,185.25.

J) Adjournment