

State Board of Finance Minutes

Tuesday, September 18, 2018
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; Charlie McGuigan, Office of the Attorney General; Jenna Latham, Office of the State Auditor; Marianne Gabriel, Office of the State Treasurer; Leah Svendsen, Bureau of Administration; and Liza Clark, Bureau of Finance and Management. Guests included: Kayla Dowling, Office of the Secretary of State.

Call to order: Tony Venhuizen called the meeting to order at 2:00 p.m.

Agenda: A motion was made by Liza Clark and seconded by Leah Svendsen to approve the agenda as presented. A voice vote was taken. Motion carried.

Minutes: A motion was made by Leah Svendsen and seconded by Liza Clark to approve the minutes from the meeting on August 21, 2018. A voice vote was taken. Motion carried.

State Transfers: A motion was made by Charlie McGuigan and seconded by Teresa Bray to approve the following State Transfers. A roll call vote was taken and the motion carried unanimously.

- Department of Corrections
 - Brent Fluke
- Department of Game, Fish and Parks
 - Kevin Hoffman

Professional Recruitment: A motion was made by Teresa Bray and seconded by Leah Svendsen to approve the following Professional Recruitments. A roll call vote was taken and the motion carried unanimously.

- Department of Corrections
 - Wanda Markland
- Department of Education
 - Michael Burns
 - Nicole Hosette
- Department of Game, Fish, and Parks
 - Jeremy Yost
- South Dakota Board of Regents
 - Dr. Paul Beran
- Department of Revenue
 - Sakura Rohleder
- Black Hills State University
 - Kelly Welker
- Dakota State University
 - Jen Burris
 - Charat Khattapan
 - Haley Larson
- South Dakota State University
 - Robert Kohrman
 - Jason Daniel Clark
 - Amanda Dunlop
 - Aileen Garcia
 - Damion Hahn
 - Erin Lavender-Stott
 - Sarah McGill
 - Kristin M. Rotert
 - Zachary Smith
 - Morgan DiGiulio
 - Michael Gutierrez

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.*

- Don A. McCrea
- Hossein Moradi Rekabdarkolae
- Keandria Stokes
- Shari Theroux
- Rachel Willand-Charnley
- South Dakota School of Mines & Technology
 - Matthew Whitehead
 - Daniel J. Haakenson
 - Michael L. Vander Heyden
- University of South Dakota
 - Nicole Steinbach
 - Jose E. Pietri
 - Thomas J. Mrozla
 - Sherry Muyuan He
 - Brett Bennett
 - Sonja Kraus
 - Amro Maher
 - Jacob Knowles
 - Timothy Doyle
 - Laura Renee Chandler

State Hosting Reimbursement Requests – SDCL 3-9-2.1: A motion was made by Charlie McGuigan and seconded by Liza Clark 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
 - Kristen Honey

Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2: A motion was made Leah Svendsen and seconded by Jenna Latham to approve the following Home Station Per Diem Reimbursement requests. A roll call vote was taken and the motion carried unanimously.

- Bureau of Finance & Management
 - Quarterly Governor’s Council of Economic Advisors meeting held on August 30, 2018 in Pierre.
- Department of Game, Fish, and Parks
 - Law enforcement training reimbursement for Kendyll Jones for the month of June 2018.
 - Law enforcement training reimbursement for Page Trana, Jacob Schwint, and Dylan Peterson for the month of August 2018.

Action Items: A motion was made by Leah Svendsen and seconded by Charlie McGuigan to approve the request from the Department Education for over state rate lodging for Ann Larsen who was unable to make her April 15, 2018 flight to attend the 2018 National Network Meeting – 50 Afterschool Network in Washington DC due to inclement weather. A roll call vote was taken and the motion carried unanimously.

Public Comment: Meeting was open to the public for comment. There was no discussion.

Adjournment: A motion was made by Teresa Bray and seconded by Marianne Gabriel to adjourn the meeting. The meeting was adjourned at 2:06 p.m.

Shantel Krebs, Secretary of State