

# State Board of Finance Meeting Agenda

Tuesday, October 16, 2018  
2:00 p.m.

Governor's Small Conference Room  
Capitol Building

- A) Call to order
- B) Agenda
- C) Approve minutes from the meeting on September 18, 2018
- D) State Transfers
  - Department of Corrections
    - Kristofer Karberg
  - Department of Game, Fish, and Parks
    - Trevor Johnson
  - South Dakota State University
    - Mary J Isaacson
- E) Professional Recruitment
  - South Dakota Board of Regents
    - Christopher Lee Myers
  - Black Hills State University
    - Quintin Owens
  - Dakota State University
    - Lisa Hardie
    - Zhiyuan Sun
  - Department of Game, Fish, and Parks
    - Jason Jungwirth
    - Cameron Goble
  - Northern State University
    - Assia Baker
    - Megan Frewaldt
  - South Dakota State University
    - Cameron Simaz
  - University of South Dakota
    - Anthony James Franken
    - Melissa Antinori Berninger
    - Jennifer M Lemaster
    - George Stephenson Smith
    - Sebastian Wai
- F) State Hosting Reimbursement Requests – SDCL 3-9-2.1
  - Department of Tourism
    - Stephanie Palmer
- G) Home Station Per Diem Reimbursement Request – SDCL 3-9.2.2
  - Department of Education
    - Kristin Jerome, Melissa Flor, Wendy Trujillo, and Lisa Turner who attended the Governor's Special Education Advisory Panel meeting on September 18, 2018 in Pierre.
  - Department of Human Services

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.*

- Bernie Grimme who attended the Governor's Special Education Advisory Panel meeting on September 18, 2018 in Pierre.
- Department of Game, Fish, and Parks
  - Law enforcement training reimbursements for Kendyll Jones, Daniel Dirks, and Spencer Carstens for the month of August.
- Department of Labor and Regulation
  - Unemployment Insurance Division Conference held on September 12-13, 2018 in Pierre.
- South Dakota Retirement System
  - SDRS Board of Trustees meeting held on September 6, 2018 in Pierre.

H) Action Item

- Requests from the South Dakota Retailers Association and South Dakota Hotel & Lodging Association to discuss the state rate for lodging and setting the rate at 80% of the federal rate.
- Requests from Department of Criminal Investigation for three employees who worked the overnight shift during the Sturgis Rally.

I) Debt Write Off

- University of South Dakota submitted one debt write off totaling \$16,439.02.

J) Public Comment

K) Adjournment