

State Board of Finance Meeting Agenda

Tuesday, August 20, 2019
2:00 p.m.

Governor's Large Conference Room
Capitol Building

- A) Call to order
- B) Approve monthly meeting agenda
- C) Approve minutes from the meeting on July 16, 2019
- D) State Transfer
 - Department of Game, Fish, and Parks
 - Shawn Hendricks
 - South Dakota Highway Patrol
 - Randi Erickson
 - Michael Peterson
- E) Professional Recruitment
 - Bureau of Information and Telecommunications
 - Sm Rezaur Rahman
 - Department of Game, Fish, and Parks
 - Jacob Dyer
 - Department of Health
 - Scott Lee
 - Dakota State University
 - Daniel Seman
 - Northern State University
 - Michael K. Wanous
 - South Dakota State University
 - Tramel Barnes
 - Kristin Echtenkamp
 - Timothy Lowe
 - Erica Moore
 - South Dakota School of Mines and Technology
 - Olivia Burgess
 - Maria Carreon
 - Jeri Jacobson
 - Cassie M. Kosiba
 - Micah Lande
 - Malek Ramezani
 - Roman Shchepin
 - Hyeong Suk Na
 - Heidi Wagner
 - University of South Dakota
 - Jarren Duffy
 - Kathleen Fitzgerald
 - Adam Riley
 - Madison Gaffney

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.*

- Stephanie Hawks
- Christopher Pape

F) State Hosting Reimbursement Request – SDCL 3.9.2.1

- Office of Governor’s Economic Development
 - David Skaggs

G) Home Station Per Diem Reimbursement Request – SDCL 3-9.2.2

- Secretary of State Office
 - Board of Elections meeting held in Pierre on August 13, 2019.
- Bureau of Human Services
 - Division meeting held in Fort Pierre on July 29, 2019.
- Governor’s Office of Economic Development
 - Working lunch during a Director’s meeting held in Pierre on August 7, 2019.
- Department of Game, Fish, and Parks
 - Animal Damage Control Policy Meeting held in Pierre on August 7, 2019.
 - Hannah Jorgenson participation in an Archeologic class held in Madison on May 8, 2019.
 - WCO training for Anthony Potter during the month of July 2019.
 - Game, Fish, and Parks leadership meeting held in Pierre on April 15, 2019.
- Department of Health
 - Board of Executives meeting held in Pierre on June 24, 2019.
- Department of Labor and Regulation
 - Workforce Development Council meeting held in Pierre on May 22, 2019.
 - Registered Apprenticeship Conference held in Pierre on April 30, 2019.

H) Action Item

- Department of Game, Fish, and Parks is requesting an excess out of state lodging request for Brent Downs who traveled to Pierre for controlled burn plan training during January 7-9, 2019.
- Home Station Review Memo

I) Public Comment

J) Adjournment