

# State Board of Finance Meeting Agenda

Tuesday, September 17, 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 August 20, 2019
- D) State Transfer
  - Department of Labor & Regulation
    - Ashley Jangula
    - Amber L. Mulder
  - Department of Transportation
    - Mark Pappel
  - South Dakota Highway Patrol
    - Jordan Melius
- E) Professional Recruitment
  - Northern State University
    - Shalini Mathew
    - Saul Phillips
  - South Dakota School of Mines and Technology
    - Michael A. Sybrant
  - Department of Corrections
    - Liam Wren
  - Dakota State University
    - Paul Miller
  - South Dakota State University
    - Jennifer Farland
    - Marielle Golden
    - Katie Grott
    - Mary (Maggie) Murphy
    - Annalise Pietenpol
  - University of South Dakota
    - Bre Anne Danzi
    - Stephanie Larscheid
    - Jong Sung Yoon
    - Ann Tweedy
    - John Miscione
  - South Dakota State Veterans Home
    - Amanda Schafer
- F) State Hosting Reimbursement Request – SDCL 3.9.2.1
  - Office of Governor's Economic Development
    - Kyle Peters

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
  - James Hagen

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

- SD Attorney General - DCI
  - Special Agent Brett Spencer worked the Sturgis Rally during August 3-10, 2019.
- Bureau of Finance and Management
  - Quarterly Board of Governors Economic Advisors meeting held on August 20, 2019 in Pierre.
- Department of Education
  - Summer workgroup meetings held on July 26, 2019 to explore civics education.
- Department of Game, Fish, and Parks
  - Hannah Jorgenson participation in an Archeologic class held in Madison on May 8, 2019.
  - Working staff lunch held on May 29, 2019 in Pierre.
  - Working staff lunch held on August 14, 2019 in Pierre.
- Department of Labor and Regulation
  - LMIC staff meeting and DIG event held on August 20, 2019 in Aberdeen.
  - Board of Accountancy meeting held on August 14, 2019 in Sioux Falls.
- South Dakota Retirement System
  - Executive Director Search Committee interview meeting held on August 6, 2019 in Pierre.

H) Action Item

- Department of Agriculture and Department of Game, Fish, and Parks are requesting an excess in-state lodging request for staff who worked the State Fair in Huron.
- Department of Agriculture is requesting an excess in state lodging request for David Skaggs' hotel charges on March 9, 2019.
- Bureau of Information and Telecommunications is requesting an excess out-of-state lodging request for Shana Kruger and Ross Uhrig who attended the 2019 VMworld Conference in San Francisco.

I) Debt Write Offs

- Department of Transportation is requesting ten debt write offs totaling \$5,673.89.

J) Public Comment

K) Adjournment