

# State Board of Finance Meeting Agenda

Tuesday, December 17, 2019  
2:00 p.m.

Governor's Small Conference Room  
Capitol Building

- A) Call to order
- B) Approve monthly meeting agenda
- C) Approve minutes from the meeting on November 19, 2019
- D) Professional Recruitment
  - Department of Corrections
    - Tiffany Schultz
  - Department of Education
    - Che Victor Fon
  - Department of Health
    - Irene Aplan
  - South Dakota School of Mines & Technology
    - Seth C. Nichols
  - University of South Dakota
    - Lori Costello
    - Ryan Antony
- E) State Hosting Reimbursement Request – SDCL 3-9-2.1
  - Governor's Office of Economic Development
    - Eric Siemers
  - Department of Tourism
    - Jacey Jessop
    - Patrick Baker
- F) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
  - Department of Agriculture
    - Supervisor training held in Fort Pierre on October 7, 2019.
    - Checkoff meeting with Board & Commission staff held in Fort Pierre on October 24, 2019.
    - Department of Agriculture all-staff meeting held in Fort Pierre on November 13, 2019.
    - Department of Agriculture director's retreat and strategic planning meeting held in Fort Pierre on October 8, 2019.
  - Department of Education
    - South Dakota Advisory Panel for Children with Disabilities meeting held in Fort Pierre on September 19, 2019.
    - Title I Director's Workshop held in Pierre on September 25-26, 2019.
  - Department of Environmental and Natural Resources
    - Working lunch between Game, Fish, and Parks, Department of Agriculture and Department of Environmental and Natural Resources held in Pierre on November 20, 2019.
  - Department of Game, Fish, and Parks
    - Team working lunch meeting held in Pierre on November 20, 2019.

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 Labor and Regulation
  - Leadership meeting held in Fort Pierre on October 29, 2019.
- South Dakota Retirement System
  - SDRS Retirement Board meeting held in Fort Pierre on December 5, 2019.
- Office of the Secretary of State
  - County Auditor training workshop held in Pierre on November 6-7, 2019.

G) Action Item

- Excess in-state rate lodging request from Department of Social Services for Sara Spisak's stay in Pierre on October 28, 2019.
- Excess in-state rate lodging request from the Board of Regents for Erica Boomsma's stay in Vermillion on November 17-18, 2019.
- Department of Agriculture is requesting reimbursement for Loren Noess's lodging in Huron during the South Dakota State Fair August 28, 2019 through September 2, 2019.
- Department of Agriculture is requesting reimbursement for Gary Sharp's stay in Huron during the South Dakota State Fair August 27, 2019 through September 2, 2019.
- Department of Corrections is requesting excess in-state lodging approval for Jeremy Wendling's stay in Yankton on November 9, 2109.
- Department of Transportation is requesting approval for the snow removal crew from Murdo, who needed to stay in town during the weekend of November 29-30, 2019 for a blizzard that caused I-90 to close.

H) Debt Write Off Requests

- Department of Transportation is requesting six debt write off requests be approved totaling \$4,779.00.

I) Public Comment

J) Adjournment