

State Board of Finance Meeting Agenda

Tuesday, August 17, 2021
2:00 p.m.

Call in information: +1 312 626 6799
Meeting ID: 857 7656 7211
Password: 521798

- A) Call to order
- B) Approve minutes from the meeting on July 20, 2021
- C) Approve monthly meeting agenda
- D) State Transfers
 - Department of Corrections
 - Bulajic Dusan
- E) Professional Recruitment
 - Game, Fish, and Parks
 - Taylor Geerdes
 - Department of Education
 - Susan (“Kate”) Kosior
 - Governor’s Office
 - Jordan Overturf
 - South Dakota State University
 - Dr. Tanvir Khaliq
 - Aritra Banerjee
 - Andre Crenshaw
 - Bryce Choate
 - Sadie Thramer
 - Meredith Jewell
 - Shelby Selland
 - Khyle Marshall
 - Andy Stubblefield
 - Brooke Heppner
 - Carie Green
 - Trevor Knitter
 - Amanda Sandager
 - Shazali Osman
 - Maitiniyazi Maimaitjiang
 - Northern State University
 - Dr. Neal Schnoor
 - University of South Dakota
 - Renae Sieck
 - Kyle Singh Greywall
 - James L. Tracy Jr.
 - Terrance Davis
 - Hsin-yi (Tanya) Liu
 - Yohaana Fernandes
 - Scott Jackson
 - April Carrillo
 - Zach James

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.*

F) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2

- South Dakota Retirement System
 - SDRS Board of Trustees Meeting on June 2, 2021.
- South Dakota School of Mines & Technology
 - 8 staff members ate and slept on campus during summer field camps in May and June.
- Department of Education
 - Lunch for the Distance Learning Workshop hosted in Pierre on July 12, 2021.
 - Special Education Stakeholders meeting in Pierre on July 14, 2021.
- Department of Tourism
 - Tourism Board Meeting on July 15, 2021.
- Game, Fish and Parks
 - GFP Field Office Visit on April 22, 2021.
 - GFP Roadshow on May 19, 2021.
 - Commission meeting and regional tour on June 30, 2021.
 - GFP Roadshow on May 24, 2021.
- Department of Labor and Regulation
 - Workforce + Technology Team Trainings on July 20-21, 2021.

G) Action Items

- Excess in-state lodging for Casey Heimerl with the Game, Fish and Parks at Black Hills Econo Lodge on June 11 & 12, 2021.

H) Debt Write Offs

- Department of Transportation is requesting four debt write offs totaling \$6,571.30

I) Public Comment

J) Adjournment