

# State Board of Finance

## Meeting Agenda

Tuesday, February 15, 2022  
2:00 p.m.

Governor's Small Conference Room  
2<sup>nd</sup> floor Capitol  
Call in information: +1 605 679 7263  
Phone Conference ID: 666 245 913#

- A) Call to order
- B) Approve minutes from the meeting on January 18, 2022
- C) Approve monthly meeting agenda
- D) State Transfers
  - Department of Public Safety
    - Casey Collins
  - Game, Fish and Parks
    - Jacob Schwint
- E) Professional Recruitment
  - Bureau of Human Resources
    - Chad Telford
  - Game, Fish and Parks
    - Nikolas Wright
  - South Dakota State University
    - Heath Van Hill
  - Board of Regents
    - Mohammad Amir Afjal
    - Mark Bouska
  - University of South Dakota
    - Dashiell Buntjer
    - Miranda Drake
    - Pei Lin
    - Evan Maldonado
    - Amanda Anderson
    - Josh Rosenthal
    - David Swank
  - Bureau of Information and Telecommunications
    - Jeff Clines
- F) State Hosting Reimbursement Request – SDCL 3-9-2.1
  - Governor's Office of Economic Development
    - Hosting dinner in Pierre, SD to discuss business prospects at Shot Show.
  - Office of the Governor
    - Hosting business prospects as part of the Governor's Hunt.
- G) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
  - South Dakota Retirement System
    - SDRS Board of Trustees meeting in Pierre on December 2, 2021.
  - Game, Fish and Parks
    - Secretary's Roadshow in Pierre on April 21, 2021.

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 Agriculture and Natural Resources
  - Additional information submitted regarding State Fair Commission and State Fair Foundation strategic meeting held in Huron on December 21, 2021.
- Department of Health
  - Working lunches for Laboratory Software demonstrations held in Pierre on January 11 and 14, 2022.
- Department of Education
  - South Dakota Advisory Panel for Children with Disabilities held on January 12, 2022 in Pierre.

H) Debt Write-Offs

- Department of Transportation is requesting eight debt write-offs totaling \$4,684.40.

I) Public Comment

J) Adjournment