

State Board of Finance

Meeting Agenda

Tuesday, April 19, 2022
2:00 p.m.

Governor's Small Conference Room
2nd 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 March 15, 2022
- C) Approve monthly meeting agenda
- D) State Transfers
- E) Professional Recruitment
 - Department of Corrections
 - Kelli Wasko
 - South Dakota State University
 - Sandra Callies
 - Michael Puthawala
 - Jessica Drum
 - Matthew Spencer
 - Aine O'Connor
 - Young Chang
 - Ming Yuan
 - Brandy Netty
 - Allison Barry
 - Roman Waldera
 - Susie Leahy
 - Graham Bastian
 - Marni Shoemaker
 - Matthew Jacobs
 - Anthony Sax
 - Jason Everson
 - Sahand Sarabestani
 - Aaron Crowell
 - University of South Dakota
 - Elijah Hodge
 - Brandon Ubel
 - Patrick Eberhart
- F) State Hosting Reimbursement Request – SDCL 3-9-2.1
 - Department of Transportation
 - Secretary Hagen hosted travel officials to discuss domestic and international travel to South Dakota on April 6, 2022, in Washington D.C.
- G) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
 - Bureau of Human Resources
 - Staff meeting held in Rapid City on February 23, 2022.
 - South Dakota School of Mines and Technology
 - Business meeting for CAT program with Ross Conner on March 15, 2022, in Rapid City.
 - Business meeting for CAT program with Justin Sanchey on January 25, 2022, in Rapid City.
 - Business meeting with Kathryn Fitzgerald to discuss serving on OPE Advisory Board on Dec. 21, 2021, in Rapid City.

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
 - SDWWA wastewater seminar held in Pierre on April 20 and 21, 2022.
- Department of Game, Fish and Parks
 - Annual Wildlife Division meeting held in Rapid City on March 10 and 11, 2022.
- South Dakota Retirement Systems
 - SDRS Board meeting held in Pierre on April 5, 2022.

H) Action Items

- Department of Tribal Relations requests approval for excess lodging on March 8, 2022.
- Game, Fish and Parks requests approval for excess lodging for employees in Sioux Falls from February 22, 2022, to February 24, 2022.
- Department of Public Safety requests approval for excess lodging for Joannah Tornow in Pierre on March 9 and 10, 2022
- Department of Public Safety requests approval for excess lodging for Chad Wrightson in Brookings on January 31 to February 3, 2022.

I) Debt Write-Offs

- Department of Transportation requests approval for debt write- offs totaling \$8,458.94 dollars.

J) Public Comment

K) Adjournment