

State Board of Finance

Meeting Agenda

Tuesday, June 21, 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 May 17, 2022
- C) Approve monthly meeting agenda
- D) State Transfers
 - Game, Fish and Parks
 - Kristina Laska
 - South Dakota Highway Patrol
 - Aaron Schoenefeld
 - Kellyn Neth
- E) Professional Recruitment
 - Department of Education
 - Joseph Jones
 - Fidel Martinez-Greer
 - Jozef Lamfers
 - South Dakota State University
 - Lacy Knutson
 - Andrew Pedersen
 - Charles Provencio
 - Ericka Schneider
 - Oakley Perry
 - Sanjeev Kumar
 - Abigail Ramsbottom
 - William Severud
 - South Dakota School of Mines and Technology
 - Kyle Knight
 - Nathanael Williams
 - Joseph Stephens
 - Department of Corrections
 - Amber Pirraglia
 - Department of Legislative Audit
 - Matthew White
 - Office of the Governor
 - Alen Vester
 - University of South Dakota
 - Casey Bruggeman
 - Brooke Opdahl
 - Rebecca Stavish
 - Erin Wohletz
 - Department of Agriculture and Natural Resources
 - Beth Thompson

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) State Hosting Reimbursement Request – SDCL 3-9-2.1

- Department of Tourism
 - Hosted breakfast with journalists Perri Blumberg and Jaime Lumer on May 4, 2022, in New York City, NY.
 - Secretary Hagen hosted Michelin Guide and Oliver Barthez on June 6, 2022 focused on helping South Dakota attract more French visitors to the state.
- South Dakota School of Mines and Technology
 - *Additional information received on following requests previously considered.*
 1. Business meeting with Kathryn Fitzgerald to discuss serving on OPE Advisory Board on Dec. 21, 2021, in Rapid City.
 2. Business meeting for CAT program with Justin Sanchez on January 25, 2022, in Rapid City.
 3. Business meeting for CAT program with Ross Conner on March 15, 2022, in Rapid City.
- Game, Fish and Parks
 - Leadership Meetings on October 26-27, 2021 in Pierre.

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

- Department of Labor
 - WIOA Partner Symposium held on May 24th, 2022, in Pierre.
- South Dakota Retirement System
 - Board of Trustees meeting held in Pierre on June 1, 2022.
- Department of Tourism
 - Meeting to bring in RFP candidates to give presentations for final selections on April 12 - 13, 2022, in Pierre.
- Department of Education
 - 21st Century Community Learning Centers Regional Meeting in Pierre on March 23, 2022.
 - Seeking pre-authorization for the Homeless Summit on Poverty Planning on June 23, 2022.
 - History Conference held on April 22 – 23, 2022, in Pierre.
 - Committee of Practitioners to convene and make recommendations to South Dakota's Every Student Succeeds Act State Plan on June 9, 2022.
 - Division of Learning and Instruction meeting with South Dakota curriculum directors on June 6, 2022, in Pierre.

H) Action Items

- Department of Education
 - Requesting approval of excess lodging for Jordan Johnson on May 16 - 18, 2022, in Pierre /Fort Pierre.
 - Requesting approval of excess lodging for Jennifer Fowler on February 3 – 6, 2022 in Huron.
- Department of Human Services
 - Requesting approval of excess lodging for Kristin Schulte on May 10 – 12, 2022 in Rapid City.
- Department Public Safety
 - Requesting approval of per diem for Active-duty National Guard members attending the Dozer Training in Rapid City on May 12 – 13, 2022.
- Department of Revenue
 - Requesting approval of excess lodging for Rachel Williams in Tacoma on May 23rd to 27th, 2022.

- Discussion on potential Administrative Rule amendments regarding mileage reimbursement rates.
 - ARSD 5:01:02:01. Allowance for use of privately owned motor vehicle.
 - ARSD 5:01:02:01.01. Allowance for use of privately owned motor vehicle by individual with special needs.

I) Debt Write-Offs

- Department of Public Safety
 - Requesting one debt write off in the amount of \$ 1,791.91.
- Department of Agriculture and Natural Resources
 - Requesting one debt write off in the amount of \$334.00

J) Public Comment

K) Adjournment