

# State Board of Finance

## Meeting Agenda

Tuesday, September 20, 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 August 16, 2022
- C) Approve monthly meeting agenda
- D) State Hosting Reimbursement Request – SDCL 3-9-2.1
  - Department of Tourism
    - Hosted a travel writer and industry profession for a business dinner in conjunction with media and marketing visits in Denver on July 26, 2022.
    - Hosted marketing partners in Spearfish on July 27, 2022.
    - Hosted tour operators local to the Black Hills area and operators familiar with indigenous tours on July 17-23, 2022.
    - Hosted travel journalists on a press trip in South Dakota June 12-14, 2022.
- E) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
  - Department of Game, Fish, and Parks
    - Josh Vanden Bosch requesting reimbursement for Wildlife training duties during June 1-30, 2022.
    - Josh Vanden Bosch requesting reimbursement for Wildlife training duties during July 1-31, 2022.
  - Bureau of Human Services
    - All staff meeting held on August 11, 2022, in Pierre.
  - Department of Labor and Regulation
    - Youth Summer Passport – Business Tour held on August 2, 2022, in Watertown.
    - Tour aviation program held on July 19, 2022, at Lake Area Technical College in Watertown.
  - Department of Agriculture and Natural Resources
    - First employee orientation since the merger of DENR and SDDA held on August 23, 2022, in Pierre.
  - South Dakota School of Mines and Technology
    - Requesting meal reimbursement for those that attended the July MBB Team Camp held on July 30, 2022, in Rapid City.
- F) Action Items
  - Department of Game, Fish, and Parks
    - Requesting excess in-state lodging approval for interns who stayed in Belle Fourche during July 11-13, 2022, and July 18-20, 2022. The rooms were utilized for Walk in Area sign maintenance in Harding County.
  - South Dakota Board of Pharmacy
    - Requesting excess in-state lodging approval for Dan Somsen, Curtis Rising, and Carol Smith for their stay in Brookings for the South Dakota Pharmacists Association meeting held on September 8-10, 2022.
- G) Public Comment
- H) Adjournment

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.*