

State Board of Finance

Meeting Agenda

Tuesday, June 20, 2023
2:00 p.m.

Governor's Bear Butte 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 16, 2023.
- C) Approve monthly meeting agenda.
- D) State Hosting Reimbursement Request – SDCL 3-9-2.1
 - Department of Tourism
 - Deferred item from previous month, Lakota Youth Development on March 28, 2023, in Herrick.
 - Hosted Test Tours in Chamberlain on April 13-14, 2023.
 - Research for Web Pieces in Vermillion, Sioux Falls, & Downtown Sioux Falls Burger Battle January 9-13, 2023.
 - Hosted Jodi Schwan to discuss the state of tourism in South Dakota on May 5, 2023, in Sioux Falls.
 - Hosted Megyn Kelly and other media individuals in Rapid City on May 12, 2023.
 - Hosted lunch for Spring Hospitality Training speaker in Pierre on May 9, 2023.
 - Social media content creation in Keystone on June 6, 2023.
 - Secretary of State
 - Hosted Jennifer Morrell for South Dakota Association of County Officials in Pierre on May 17th, 2023
- E) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
 - Department of Labor & Regulation
 - WIOA Partner Symposium held in Fort Pierre on May 4, 2023.
 - Department of Game, Fish, and Parks
 - Chris Dekker requesting reimbursement for Wildlife training duties during March 17, 2023 through May 1, 2023.
 - Josh Thompson requesting reimbursement for Wildlife Conservation Officer training duties during April 1-27, 2023.
 - Joe Galbraith requesting reimbursement for Wildlife training duties during April 1-29, 2023.
 - Shooting Range Development working lunch held in Yankton on May 26, 2023.
 - Department of Education
 - Good to Great Teachers training held in Chamberlain on May 10, 2023.
 - Virtual school workgroup held in Pierre on May 12, 2023.
 - South Dakota Educators & Administrators workgroup held in Pierre on April 26-27, 2023.
 - Department of Corrections
 - Office of Inspector General conducted an investigator training in Pierre on May 24th, 2023.
 - Human Services Center
 - Working meetings for Doctors & Physicians Assistants during November 2022 through May 2023.
- F) Action Items
 - Legislative Research Council
 - Deferred item from previous month, requesting excess out of state rate for Jacob Carlson for his stay in Denver on April 1, 2023.

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 Education
 - Requesting excess in-state lodging for individuals that attended the ARC Workgroup in Pierre on April 26-27, 2023.
 - Department of Health
 - Robert Burandt, Kacee Redden and Sarah Zaiser are requesting additional fees for their stay in Rapid City on April 28, 2023.
 - Department of Public Safety
 - Requesting excess in-state rate lodging for Joannah Tornow who stayed in Fort Pierre on June 7-8, 2023.
 - Requesting excess in-state rate lodging for individuals that assisted with the Little Bend Prescribed burn on May 16, 2023.
 - Department of Transportation
 - Requesting reimbursement for Brenda Thomas who paid for a catered meal instead of having the department direct billed and paying the vendor directly.
 - Requesting reimbursement for Monica Ortbahn and Wanda Fuhrer for supplying lunch at the winter safety and appreciation days for Pierre Regional staff on May 16, 2023.
 - Attorney General's Office
 - Requesting excess out of state rate lodging for staff that attended the ASCIA conference in Nashville, TN during May 1-3, 2023.
- G) Debt Write Offs
- Northern State University requesting three debt write offs totaling \$2,230.65.
- H) Public Comment
- I) Adjournment