

State Board of Finance

Meeting Agenda

Tuesday, September 19, 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 August 15, 2023.
- C) Approve monthly meeting agenda.
- D) State Hosting Reimbursement Request – SDCL 3-9-2.1
 - Department of Tribal Relations
 - 2023 Wookiye Teacher Conference Banquet held in Pierre on June 4-6, 2023.
- E) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
 - Department of Labor & Regulation
 - Executive Team meeting held in Pierre on August 2nd, 2023.
 - Department of Education
 - Division of Learning and Instruction in-person meeting held in Pierre on August 21st, 2023.
 - Teacher of the year interview for STOY 2024 held in Pierre on July 26th, 2023.
 - ESSER Apprenticeship Training with working lunch held in Pierre on July 31st, 2023.
 - Department of Game, Fish, and Parks
 - Diana Landegent requesting reimbursement for Wildlife Conservation Officer training held during July 3, 2023, through July 29, 2023.
 - Christopher Dekker requesting reimbursement for Wildlife Conservation training held July 7th, 2023, through July 29th, 2023
 - Ryan Pearson requesting reimbursement for Wildlife Conservation training held June 2, 2023, through June 30, 2023. (Deferred Item August 15th, 2023, Board of Finance meeting)
 - Department of Health
 - Semi-Annual New Employee Day held in Pierre on April 27th, 2023.
 - South Dakota Board of Physical Therapy held in Pierre on July 28th, 2023.
 - Internal Agency Budget Hearing held in Pierre on August 16th, 2023.
 - South Dakota Retirement System
 - Board of Trustees meeting held in Pierre on June 14th, 2023.
 - Board of Trustees meeting held in Pierre on August 31st, 2023.
 - South Dakota Department of Corrections
 - Staff Training provided by Dr. Kevin Gilmartin held in Pierre on August 21st, 2023.
- F) Action Items
 - Governor's Office of Economic Development
 - Requesting excess in-state rate lodging for Joe Fiala event held in Sturgis during Rally on August 9th, 2023.
 - Department of Education
 - Requesting approval for direct bill lodging expenses that were higher than state rate lodging for Betsy Chapman event held in Rapid City on July 30th, 2023. (3 hotels to get quotes for a night stay in Rapid City, Baymont cheapest rate)
 - Requesting approval for excessing lodging expense higher than state rate for Michael Stevens on July 16th, 2023, held in Pierre stayed at Holiday Inn Express & Suites in Fort Pierre.
- 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.*