

State Board of Finance

Meeting Agenda

Tuesday, November 21, 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 October 17, 2023.
- C) Approve monthly meeting agenda.
- D) State Hosting Reimbursement Request – SDCL 3-9-2.1
 - Governor's Office of Economic Development
 - GOED personnel hosted site selectors for official conversations related to business attraction efforts to the state of South Dakota October 10-12, 2023, held in Chicago, IL.
 - Department of Tourism
 - Reimburse personnel Byron Banasiak used food as prop for photo shoot on September 28th, 2023 in Custer, SD.
 - Reimburse personnel Alexa Dorn paid for speakers' lunch for the Inbound International Tourism Association training on October 23rd, 2023 held in Sioux Falls.
 - Reimburse personnel Cole Irwin paid for speakers' dinner for the Inbound International Tourism Association training on October 23rd, 2023 in Sioux Falls and lunch on October 24th, 2023 in Rapid City for speakers Jennifer Ackerson, Crystal Van Kull, and Kim Fisher.
- E) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
 - Department of Education (**Deferred Items from October 17, 2023 meeting need more clarification**)
 - Teacher Compensation Review Board meeting held in Pierre on September 15th, 2023.
 - Teacher Compensation Review Board meeting held in Pierre on August 21st, 2023.
 - Department of Education
 - Special Education statewide data drill down held in Pierre on September 19th, 2023.
 - SD Advisory Panel on Children with Disabilities quarterly meeting held in Pierre on September 20th – 21st, 2023.
 - Department of Game, Fish, and Parks
 - Shane Pedersen requesting reimbursement for Wildlife Conservation Officer training held during September 1, 2023 through October 4, 2023.
 - Josh Vanden Bosch requesting reimbursement for Wildlife Conservation Officer training held during August 28th, 2023 to September 29th, 2023.
 - Commission meeting working lunch on August 4th, 2023, held in Chamberlain, SD.
 - Commission meeting working lunch on September 8, 2023, held in Watertown, SD.
 - Department of Health
 - Semi-Annual New Employee Day Meeting held in Pierre on October 12th, 2023.
 - Semi-Annual Strategic Plan Meeting held in Pierre on October 25th, 2023.
 - Secretary of State
 - 2023 County Auditor Election Workshop held in Pierre on October 18-19, 2023.
 - Department of Transportation
 - Annual Office Meeting held in Pierre on November 1st, 2023.
 - Department of Corrections
 - Staff Training Emotional Survival for Law Enforcement Day 2 held in Sioux Falls on August 22, 2023.
 - Bureau of Finance and Management
 - RFP Selection Committee participating in ERP vendor demonstrations to be held in Pierre on 11/13/23-11/15/23; 11/28/23-11/30/23; 12/11/23-12/13/23.

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) Action Items

- Department of Tribal Relations
 - Requesting approval for excess lodging expense higher than state rate for two rooms at Ramkota Hotel in Pierre for Shanice Black Bear and Andrew Brown on October 2nd, 2023.
- Department of Education
 - Requesting approval for excess lodging expense higher than state rate for one room at My Place Hotel in Fort Pierre for Brandi Gerry on August 30th, 2023.
- Governor's Office of Economic Development
 - Requesting approval for excess lodging expense higher than state rate State Game Lodge in Custer for Ian Fury on September 28th-29th, 2023.
- Secretary of State
 - Requesting approval for excess lodging expense higher than state rate Clubhouse in Pierre for Heather Irwin on October 18th, 2023.
- Department of Game, Fish and Parks
 - Requesting re-approval to pay four invoices from Holiday Inn Express in Vermillion, SD from September of 2019.
- Department of Public Safety
 - Requesting approval for excess out of state lodging expense higher than allowed out of state lodging rate for three staff members at Residence Inn Boise, ID September 24th – 29, 2023.

G) Debt Write-Off

- South Dakota State University
 - Requesting 89 debt write offs totaling \$175,183.91

H) Public Comment

I) Adjournment