

State Board of Finance

Meeting Agenda

Tuesday, January 16, 2024
2:00 p.m.

Governor's Mount Rushmore 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 December 19, 2023.
- C) Approve monthly meeting agenda.
- D) State Hosting Reimbursement Request – SDCL 3-9-2.1
 - Department of Tourism
 - Reimburse personnel Chelsea Stahl on behalf of Drifters Bar & Grille on November 8th, 2023, Welcome Center Year End Gathering at Drifters Bar & Grille in Fort Pierre, SD. (**Deferred Item December 19th, 2023, Board of Finance meeting**)
 - Reimburse personnel Byron Banasiak used food as prop for photo shoot for SD Tourism on 12/13/2023.
 - Reimburse personnel Hallie Willey on behalf of Branding Iron Bistro 12/06/2023 lunch provided for the December Tourism Advisory Board meeting hosted in Pierre, SD.
- E) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
 - Department of Human Services Center
 - Weekly working meetings for Doctors and Physician Assistants at the Human Services Center in Yankton on December 7th, 14th, 20th, & 28th, 2023.
 - SD Retirement System
 - SDRS Board of Trustee meeting required board, consultants, and staff to remain during lunch held in Pierre on December 6th, 2023.
 - Department of Social Services
 - Luncheon meeting with the Sisseton-Wahpeton Oyate (SWO) Counsel continuation discussion from a previous meeting to discuss Indian Managed Care Entity held in Sioux Falls, SD on Tuesday, November 28th, 2023.
 - Department of Education
 - Employee requesting reimbursement Hope Paulson required working lunch meeting in Sioux Falls, SD on November 3rd, 2023.
- F) Action Items
 - Department of Tourism
 - Requesting approval for excess lodging expense higher than state rate for ten rooms at My Place in Fort Pierre, SD for Welcome Center Employees for their end of the year appreciation on Wednesday, November 8th, 2023. (**Deferred Item December 19th, 2023, Board of Finance meeting**)
 - SD Brand Board
 - Requesting approval for excess lodging expense higher than state rate for one room at Gray House Motel in Gregory, SD for Joel Olivier on August 18th, 2023.
 - Requesting approval for excess lodging expense higher than state rate for one room at Oacoma Hotel & Suites Oacoma SD on October 24, 2023 and one room at Mobridge Kountry Inn on October 16th, 2023 for Adam Masters.
 - Requesting approval for excess lodging expense higher than state rate for one room at Baymont by Wyndham in Oacoma, SD on October 24, 2023 for Timothy Quinn.
- G) Debt Write-Off
- H) Public Comment
- I) 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.*