

State Board of Finance

Meeting Agenda

Tuesday, July 16, 2024
2:00 p.m. CST

Governor's Bear Butte Room
2nd floor Capitol
Call in information: +1 605 679 7263
Phone Conference ID: 966 364 263#

- A) Call to order.
- B) Approve minutes from the meeting on June 18, 2024.
- C) Approve monthly meeting agenda.
- D) State Hosting Reimbursement Request – SDCL 3-9-2.1
- E) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
 - Department of Labor & Regulations (**Deferred Action need itemized receipt from June 18, 2024 meeting**)
 - Apprenticeship Intermediary training held May 13th, 2024 in Pierre, SD.
 - Department of Game, Fish & Parks
 - Mountain Lion Stakeholder Meeting held at Game, Fish & Park Office Rapid City, SD May 28, 2024 10:00am to 3:00pm.
 - Department of Social Services
 - OST Leadership and DSS-CPS Leadership Luncheon Meeting held at DSS State Office Rapid City, SD May 6, 2024 10:00am to 2:00pm.
 - Department of Transportation
 - Intern Appreciation Day 2024 held by SD DOT at Pierre Area Chamber Office in Pierre, SD on June 26th, 2024 9:30am to 3:30pm.
- F) Action Items
 - Department of Public Safety
 - Requesting approval for excess lodging two nights for Robert Perry on June 21st, 2024 Comfort Inn & Suites in Sioux Falls, SD and June 22nd, 2024 Holiday Inn Express in Sioux Falls, SD response to flooding in southeast area of South Dakota working at Emergency Operation Center.
 - New Register: South Dakota Register
 - Effective July 1, 2024, and pursuant to authority provided in SDCL 1-26A-1, Code Counsel has made the following revisions "to eliminate or clarify obviously obsolete . . . rules" described below:
 - HB 1060 is a bill that, in relevant part, placed mileage reimbursement in statute at SDCL 3-9-1 and eliminated the Board of Finance's authority to propose rules for mileage reimbursement. The following revisions have been made:
 - Designating as "Superseded" the following rule sections on which SDCL 3-9-1 is relied upon as rulemaking authority, the substantive content of which has been incorporated into SDCL 3-9-1:
 - ARSD 5:01:02:01; and
 - ARSD 5:01:02:01.01;
 - Revising cross-references to § 5:01:02:01 and/or 5:01:02:02 in the following sections, to be replaced by cross-references to "SDCL 3-9-1":
 - ARSD 5:01:02:04;
 - ARSD 12:10:02:32;
 - ARSD 20:04:01:28;
 - ARSD 20:18:10:10;
 - ARSD 20:74:05:09;
 - ARSD 20:81:09:08;
 - ARSD 67:14:31:51; and
 - ARSD 67:55:04:07; and
 - Striking subdivisions (1) and (3) of ARSD 5:01:02:14, which refer to a maximum lodging reimbursement of \$75 plus tax and a flat \$14 meal allowance for uniformed highway patrol officers on field duties, respectively. That content, with the latter slightly increased, is now found in SDCL 3-9-2 and new SDCL 3-9-2.4, respectively, effective July 1.
- G) Debt Write-Off
 - Department of Public Safety
 - Requesting debt write off totaling \$3,295.97.
- 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.*