

# State Board of Finance

## Meeting Agenda

Tuesday, October 15, 2024  
2:00 p.m. CST

Governor's Bear Butte Room  
2<sup>nd</sup> 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 September 17, 2024.
- C) Approve monthly meeting agenda.
- D) State Hosting Reimbursement Request – SDCL 3-9-2.1
  - Department of Tourism
    - Requesting Reimbursement for lunches Custer State Park at buffalo corrals following Roundup on September 27, 2024.
    - Buffalo Roundup media hosting on September 25<sup>th</sup> – 28<sup>th</sup>, 2024
    - Hosted Journalists for breakfast, lunch at Deadwood Social Club and beverage on September 25, 2024.
    - Hosting meals with International Travel Journalist on September 28<sup>th</sup> & 29<sup>th</sup>, 2024.
    - Bought food to photograph and video for South Dakota Tourism on September 13<sup>th</sup>, 2024.
    - Bought food to photograph for South Dakota Tourism on September 6<sup>th</sup>, 2024.
- E) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
  - Department of Education
    - Data Drill Down/Stakeholders meeting on September 11<sup>th</sup>, 2024 9:30am to 4:30pm working lunch in Pierre, SD.
  - Department of Game, Fish & Parks
    - Diana Landegent requesting reimbursement Wildlife Conservation Officer training a trainee on August 27<sup>th</sup>-28<sup>th</sup>, 2024, 9:00am to 5:30pm required to be on state time.
  - Department of Human Services
    - Kade Anderson requesting reimbursement for motel reservation on September 13<sup>th</sup>, 2024 at Sleep Inn & Suites Rapid City, SD.
  - Black Hills State University
    - BHSU request permission to reimburse employees who attended Statewide Strategic planning meeting for multi-institution National Science Foundation grant, five employees participated September 15<sup>th</sup> – 17<sup>th</sup>, 2024 4:00pm to 2:00pm.
  - Department of Health
    - Strategic Planning meetings working lunches July 30 – 31, 2024 in Pierre, SD 8:30am to 4:30 pm.
- F) Action Items
  - Department of Corrections
    - Requesting approval for excess lodging for in state lodging three separate lodging bills.
  - Legislative Research Council
    - Ascertain and adjust salaries for legislators for the upcoming 2025 legislative session.
  - Department of Education
    - Requesting approval for excess lodging for in state lodging on September 10<sup>th</sup>, 2024 in Pierre, SD.
    - Requesting approval for excess lodging for in state lodging on June 24<sup>th</sup> & 25<sup>th</sup>, 2024 in Milbank, SD at GrandStay Hotel & Suites for two state employees.
    - Requesting approval for excess lodging to reimburse Kathy Riedy out of state hotel expense for nights of September 7<sup>th</sup>, 8<sup>th</sup>, & 9<sup>th</sup>, 2024.
  - Bureau of Human Resources and Administration
    - BHRA is requesting approval of the invoice from Ramkota Hotel and Conference Center in Pierre, SD on September 5<sup>th</sup>, 2024.
- G) Debt Write-Off
  - Department of Social Services
    - Requesting debt write offs for 23 accounts totaling \$15,826.96.
    - Requesting debt write offs for 9 accounts totaling \$11,745.36.
- 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.*