

State Board of Finance

Meeting Agenda

Tuesday, November 19, 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 October 15, 2024.
- C) Approve monthly meeting agenda.
- D) State Hosting Reimbursement Request – SDCL 3-9-2.1
 - Department of Tourism
 - Hosted Journalist Lisa Mowry in Deadwood, SD reimbursement for purchasing passes to the Adams Museum and Mount Moriah Cemetery on September 25, 2024.
- E) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
 - Department of Education
 - Reimbursement lunch for Stephanie Cronin attended Annual 21CCLC Meetings and 21CCL grantees held in Fort Pierre, SD on October 21, 2024 11:00am to 5:45pm.
 - Department of Game, Fish & Parks
 - South Dakota Game, Fish & Parks Employee Onboarding Training requesting reimbursement on September 19, 2024, 10:00am to 1:00pm. lunch provided.
 - Elysabeth Kierl requesting reimbursement attended Commission meeting and tours prior to meeting on September 5, 2024 9:00am to 5:00pm MT.
 - Diana Landegent requesting reimbursement worked with Wildlife Corrections Officer trainee on September 4,6,8,9, & 11, 2024 required to be on state time 9:00am to 9:00pm.
 - Diana Landegent requesting reimbursement worked with Wildlife Corrections Officer trainee on October 1st & 2nd, 2024 required to be on state time 8:00am to 4:30pm.
 - Cody Symens requesting reimbursement instructor for DT Training with South Dakota Game, Fish & Parks, and South Dakota Highway Patrol Edged Weapons and GAGE (Ground Control) September 16-19, 2024 in Madison, SD.
 - Scott Simpson requesting reimbursement working lunch on October 4, 2024 South Dakota Game, Fish & Parks Commission meeting in Huron, SD.
 - Department of Transportation
 - Dynamic Mentoring Connections held in Fort Pierre, SD on November 7th, 2024 requesting reimbursement for meal provided.
 - Annual Employee Meetings for Central Office Employees & Celebrate Success meeting on November 14, 2024 requesting reimbursement for meal provided.
 - Department of Social Services
 - Human Services Center request for meal reimbursement working meetings for doctors and physician assistants at the Human Services Center, Yankton, SD on 08/29/24, 09/05/24, 09/11/24, 9/12/24, 9/25/24 & 9/26/24.
- F) Action Items
 - Department of Corrections
 - Requesting approval for excess lodging for in state lodging two separate lodging bills on June 3, 2024.
 - Bureau of Information & Telecommunications
 - Requesting reimbursement of a personal credit for airfare utilized on the United Airlines airfare booked on August 14, 2024.
 - Legislative Research Council
 - Requesting approval for excess lodging for in state lodging on October 10th, 2024 at Holiday Inn Rapid City Downtown Rapid City, SD.
 - Department of Game, Fish & Parks
 - Requesting approval to pay for recent hotel room charges on October 3rd & 4th, 2024 for South Dakota Game, Fish & Parks Commission meeting held in Huron, SD.

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.*

G) Debt Write-Off

- Department of the Military & Department of Veterans Affairs
 - Requesting debt write offs for 3 accounts totaling \$64,367.59.
- University of South Dakota
 - Requesting debt write offs for 156 accounts totaling \$339,056.44.

H) Public Comment

I) Adjournment