

**South Dakota Building Authority**

330 South Poplar, Suite 102

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Date: June 7, 2019

To: Members of the South Dakota Building Authority

From: Don A. Templeton, Executive Secretary

Re: Notice of Special Meeting

You are hereby notified that the Chairman has set Thursday, June 20, 2019 as the date for the Special Meeting of the South Dakota Building Authority to be held via telephone conference immediately following the Educational Enhancement Funding Corporation meeting which begins at 10:00 a.m. (CDT) 9:00 a.m. (MDT).

**You may participate in the meeting by dialing 1-877-336-1828 and enter your Participant Access Code, which is 4677196 followed by the # key.**

*Members of the public who wish to listen to the teleconference meeting may do so by dialing in with the above number or by joining us at 330 S. Poplar Ave, Suite 102, Pierre, SD.*

The following members have indicated they will be available for the meeting:

Tom Graham	Jim Breckenridge	Doug Hajek
Tina Van Camp	James Roby	Jim Lust
Steve Zellmer (Uncertain)		

An agenda is enclosed and information on the agenda items will be sent via email or Federal Express if a hardcopy is requested. Please let us know if your mailing address has changed.

***Attached is a Conflict of Interest Waiver form to be completed and returned to us, should you have a conflict of interest with any of the agenda items.***

Cc: Todd Meierhenry, Meierhenry Sargent LLP  
Bruce Bonjour, Perkins Coie, LLC

**SOUTH DAKOTA BUILDING AUTHORITY**  
**AGENDA**  
**FOR THE JUNE 20, 2019 SPECIAL MEETING**

1.
  - Board Member Roll Call
  - Conflict of Interest Inquiry
  - Members of the public pursuant to SDCL 1-25-1
  
2. Minutes of the May 14, 2019 special meeting and Notification of Sale
  
3. Transfer of Animal Disease Research and Diagnostics Lab buildings
  - A) Summary
  - B) Legislation
  - C) Instrument of transfer
  
4. SDBA FY 2020 Budget
  
5. Contracts
  - A) FY 2020 SDHEFA/SDBA contract
  - B) Eide Bailly Arbitrage Computation Contract
  - C) Meierhenry Sargent LLP contract
  
6. Adjournment

*Please complete this form, sign it and return to us prior to the meeting so we can include your waiver when we discuss it as an agenda item.*

REQUEST FOR STATE BOARD WAIVER

**THIS IS A PUBLIC DOCUMENT**

Date: \_\_\_\_\_

Name of Board Member or Former Board Member: \_\_\_\_\_

Name of Board, Authority or Commission: South Dakota Building Authority

Brief explanation of your potential conflict of interest:

Brief explanation of the current or anticipated business transaction with a State agency or with a political subdivision of the State and your role in the transaction:

Brief explanation of the essential terms of the contract or transaction.

Brief explanation of why you believe a waiver should be granted:

Signature of Person Requesting Waiver: \_\_\_\_\_