

MINUTES
STATE BOARD OF FINANCE
December 18, 2024
Indiana Government Center South
Conference Room 18 – Harrison Hall
9:00 am

Members in attendance

Joseph Habig, Acting Budget Director
Elise Nieshalla, State Comptroller
Kimberly Logan, Deputy State Treasurer

Also in attendance

Courtney Everett, Comptroller office
Lisa Acobert, Budget Agency
Steve Daniels, Budget Agency
Britton Stucker, Comptroller office

CALL TO ORDER

Acting Budget Director Joseph Habig called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES

Approval of the minutes from the November 19, 2024, meeting.
State Comptroller Elise Nieshalla moved to approve meeting minutes. Deputy Treasurer Kimberly Logan seconded, and the minutes were unanimously approved.

TRANSFER TO INDIANA SUPREME COURT

The Indiana Criminal Justice Institute (ICJI) requests a total transfer of \$800,000 from three ICJI funds to the Indiana Supreme Court's (INSC) Third Party Grants fund (44231). The transfers consist of \$400,000 from ICJI's Juvenile Behavioral Health Competitive Pilot Program (77720), \$200,000 from ICJI's Juvenile Diversion Grant Program (77730), and \$200,000 from ICJI's Juvenile Community Alternative Program (77740). This funding will be used to implement the youth justice data plan adopted by the Youth Justice Oversight Committee and expand local data collection capacity to ensure counties and INSC's Office of Judicial Administration can comply with juvenile justice data annual reporting requirements related to diversion and detention results. This transfer is per MOU #87022.

State Comptroller Elise Nieshalla moved to approve the transfer, Deputy Treasurer Kimberly Logan seconded, and the transfer was unanimously approved.

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TRANSFER TO THE DEPARTMENT OF NATURAL RESOURCES

The Indiana Department of Transportation (INDOT) requests a transfer of \$1,201,709 from INDOT's Highway Planning and Research Program Fund (30554) to the Department of Natural Resources' (DNR) Recreational Trails Program Fund (30570). DNR administers the Federal Highway Administration's Federal Recreational Trails Program through INDOT's federal funds exchange program. Through grants for planning and technical assistance, the program supports the development of multi-use trail projects in accordance with the goals outlined in the State Trail Plan. DNR will work with state and local agencies, parks departments, outdoor recreation organizations and non-profits to help improve trail opportunities for citizens and visitors. This transfer is per MOU #89000.

State Comptroller Elise Nieshalla moved to approve the transfer, Deputy Treasurer Kimberly Logan seconded, and the transfer was unanimously approved.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Department of Workforce Development (DWD) requests a transfer of \$294,621 from the Dropout Prevention Fund (13091) to the Family and Social Services Administration's Division of Disability and Rehabilitative Services (DDRS) Vocational Rehabilitation Fund (14950). Per an MOU between the two agencies, the funding will source the non-federal match requirements for the Pre-Employment Training Services (Pre-ETS) portion of the Vocational Rehabilitation federal grant. Pre-ETS provides vocational training and counseling for high school students with disabilities. This transfer is per MOU #69748.

State Comptroller Elise Nieshalla moved to approve the transfer, Deputy Treasurer Kimberly Logan seconded, and the transfer was unanimously approved.

NEW OR OTHER BUSINESS

No discussion

FUTURE MEETING

The next meeting of the State Board of Finance will be held on January at 9am, IGCS-Room 4 & 5, Wabash Hall

ADJOURNMENT

State Comptroller Elise Nieshalla moved to adjourn, Deputy Treasurer Kimberly Logan seconded, and the motion was unanimously approved.

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Signature:  Date: 2/18/25
Joseph M. Habig, Acting State Budget Director / Designee

Signature:  Date: 2/18/25
Elise Nieshalla, State Comptroller / Designee

Signature:  Date: 2/18/25
Daniel Elliott, Treasurer of State / Designee