

**MINUTES**  
**STATE BOARD OF FINANCE**  
**February 20, 2024**  
**Indiana Government Center South**  
**Conference Room 4 & 5 Wabash Hall**  
**9:00 am**

**Members in attendance**

Zachary Jackson, State Budget Director  
Courtney Everett, Deputy Comptroller

**Also in attendance**

Britton Stucker, State Comptroller Office  
Joseph Habig, State Budget Agency  
Lisa Acobert, State Budget Agency

**CALL TO ORDER**

Budget Director Zachary Jackson called the meeting to order at 9:05 a.m.

**APPROVAL OF MINUTES**

Approval of the minutes from the January 16, 2024, meeting.

*Deputy Comptroller Courtney Everett moved to approve the meeting minutes. State Budget Director Zachary Jackson seconded, and the minutes were unanimously approved.*

**TRANSFER TO THE INDIANA LAW ENFORCEMENT ACADEMY**

The Family and Social Services Administration's Division of Mental Health and Addiction (DMHA) requests a transfer of \$900,000 from the Mental Health and Addiction Forensic Treatment Services Fund (15155) to the Indiana Law Enforcement Academy's (ILEA) Law Enforcement Training Fund (38920). Per an MOU (80807) between the two agencies, DMHA is to transfer this funding to ILEA for new mental health training requirements for law enforcement recruits to align with IC 5-2-1-9(a.17). Specifically, the funding will provide up to 1,200 online mental health support platform licenses for 2 years.

*Deputy Comptroller Courtney Everett moved to approve the transfer, State Budget Director Zachary Jackson 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 March 19, 2024, at 9am, IGCS-Room 4 & 5, Wabash Hall

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**ADJOURNMENT**

*Deputy Comptroller Courtney Everett moved to adjourn, State Budget Director Zachary Jackson seconded, and the motion was unanimously approved.*

Signature: Zachary Jackson Date: 3/19/2024  
Zachary Jackson, State Budget Agency Director / Designee

Signature: Elise Nieshalla Date: 3/19/2024  
Elise Nieshalla, State Comptroller / Designee

Signature: N/A Date: \_\_\_\_\_  
Daniel Elliott, Treasurer of State / Designee