

**MINUTES**  
**STATE BOARD OF FINANCE**  
**March 16, 2021**  
**Virtual Webcast**  
**9:00 a.m.**

**Members in attendance**

Zachary Jackson, State Budget Agency Director  
Tera Klutz, Auditor of State  
Kelly Mitchell, Treasurer of State

**CALL TO ORDER**

State Budget Director, Zachary Jackson called the meeting to order at 9:20 a.m.

**APPROVAL OF MINUTES**

*State Treasurer Kelly Mitchell moved to approve the February 16, 2021 meeting minutes. State Auditor Tera Klutz seconded, and the minutes were unanimously approved.*

**TRANSFER TO THE INDIANA OFFICE OF TECHNOLOGY**

The Indiana Department of Transportation (INDOT) requests a transfer of \$200,000 from the State Planning and Research Fund (30554) to the Indiana Office of Technology's (IOT) main operating fund (71660). These funds, in addition to federal funding, will be used for updates to the Orthophotography Program that IOT administers statewide. The aerial imagery and elevation data obtained from the program will be used by numerous state agencies and county governments for use in tax assessment, transportation improvements, property management, economic development, and flood control analysis around the State.

*State Auditor Tera Klutz moved to approve the transfer, State Treasurer Kelly Mitchell seconded, and the transfer was unanimously approved.*

**TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION**

The Department of Workforce Development (DWD) requests to transfer \$378,907.25 from the Dropout Prevention fund (13091) to Family and Social Services Administration's (FSSA) Division of Disability & Rehabilitation Services' (DDRS) Vocational Rehabilitation fund (14950). The funding will be used as the non-federal match for the Pre-Employment Training Services (Pre-ETS) portion of the Vocational Rehabilitation federal grant. Pre-ETS provides for vocational training and counseling for high school students with disabilities.

*State Treasurer Kelly Mitchell moved to approve the transfer, State Auditor Tera Klutz seconded, and the transfer was unanimously approved.*

**The following 13 transfers were read by State Budget Director Zachary Jackson and approved as a group:** *State Auditor Tera Klutz moved to approve the transfers, State Treasurer Kelly Mitchell seconded, and the transfers were unanimously approved.*

**TRANSFER TO THE OFFICE OF ADMINISTRATIVE LAW PROCEEDINGS**

The Indiana Department of Education (IDOE) requests a transfer of \$24,706 from the Superintendent's Office fund (15460) to the Office of Administrative Law Proceedings (OALP) operating fund (12001). Per an MOU between the two agencies, OALP will use these funds to account for the actual costs incurred solely on IDOE hearings and mediations.

**TRANSFER TO THE OFFICE OF ADMINISTRATIVE LAW PROCEEDINGS**

The Department of Financial Institutions (DFI) requests a transfer of \$9,053 from DFI's administrative fund (39220) to the Office of Administrative Law Proceedings (OALP) operating fund (12001). Per an MOU between the two agencies, OALP will use these funds to account for the actual costs incurred solely on DFI hearings and mediations.

**TRANSFER TO THE OFFICE OF ADMINISTRATIVE LAW PROCEEDINGS**

The Indiana Department of Health (IDOH) requests a transfer of \$13,199 from the Medicare-Medicaid Certification fund (17610) and \$100,000 from IDOH's administrative fund (12760) to the Office of Administrative Law Proceedings (OALP) operating fund (12001). Per an MOU between the two agencies, OALP will use these funds to account for the actual costs incurred solely on IDOH hearings and mediations.

**TRANSFER TO THE OFFICE OF ADMINISTRATIVE LAW PROCEEDINGS**

The Indiana Department of Insurance (IDOI) requests a transfer of \$125,280 from IDOI's administrative fund (36410) to the Office of Administrative Law Proceedings (OALP) operating fund (12001). Per an MOU between the two agencies, OALP will use these funds to account for the actual costs incurred solely on IDOI hearings and mediations.

**TRANSFER TO THE OFFICE OF ADMINISTRATIVE LAW PROCEEDINGS**

The Indiana Department of Veterans' Affairs (IDVA) requests a transfer of \$3,911 from IDVA's administrative fund (11460) to the Office of Administrative Law Proceedings (OALP) operating fund (12001). Per an MOU between the two agencies, OALP will use these funds to account for the actual costs incurred solely on IDVA hearings and mediations.

**TRANSFER TO THE OFFICE OF ADMINISTRATIVE LAW PROCEEDINGS**

The Indiana Gaming Commission (IGC) requests a transfer of \$8,903 from IGC's administrative fund (36920) to the Office of Administrative Law Proceedings (OALP) operating fund (12001). Per an MOU between the two agencies, OALP will use these funds to account for the actual costs incurred solely on IGC hearings and mediations.

**TRANSFER TO THE OFFICE OF ADMINISTRATIVE LAW PROCEEDINGS**

The Indiana State Police (ISP) requests a transfer of \$28,923 from Indiana State Police and Motor Carrier Inspection fund (14900) to the Office of Administrative Law Proceedings (OALP) operating fund (12001). Per an MOU between the two agencies, OALP will use these funds to account for the actual costs incurred solely on ISP hearings and mediations.

**TRANSFER TO THE OFFICE OF ADMINISTRATIVE LAW PROCEEDINGS**

The State Board of Education (SBOE) requests a transfer of \$38,303 from SBOE's administrative fund (11090) to the Office of Administrative Law Proceedings (OALP) operating fund (12001). Per an MOU between the two agencies, OALP will use these funds to account for the actual costs incurred solely on SBOE hearings and mediations.

**TRANSFER TO THE OFFICE OF ADMINISTRATIVE LAW PROCEEDINGS**

The Indiana Department of Transportation (INDOT) requests a transfer of \$17,603 from the Highway operating fund (30519) to the Office of Administrative Law Proceedings (OALP) operating fund (12001). Per an MOU between the two agencies, OALP will use these funds to account for the actual costs incurred solely on INDOT hearings and mediations.

**TRANSFER TO THE OFFICE OF ADMINISTRATIVE LAW PROCEEDINGS**

The Bureau of Motor Vehicles (BMV) requests a transfer of \$175,141 from BMV's administrative fund (13077) to the Office of Administrative Law Proceedings (OALP) operating fund (12001). Per an MOU between the two agencies, OALP will use these funds to account for the actual costs incurred solely on BMV hearings and mediations.

**TRANSFER TO THE OFFICE OF ADMINISTRATIVE LAW PROCEEDINGS**

The Department of Child Services (DCS) requests a transfer of \$445,200 from Child Services Administration fund (12736) to the Office of Administrative Law Proceedings (OALP) operating fund (12001). Per an MOU between the two agencies, OALP will use these funds to account for the actual costs incurred solely on DCS hearings and mediations.

**TRANSFER TO THE OFFICE OF ADMINISTRATIVE LAW PROCEEDINGS**

The Indiana Department of Homeland Security (IDHS) requests a transfer of \$101,045 from IDHS's Fire and Building Services fund (37720) to the Office of Administrative Law Proceedings (OALP) operating fund (12001). Per an MOU between the two agencies, OALP will use these funds to account for the actual costs incurred solely on IDHS hearings and mediations.

**TRANSFER TO THE OFFICE OF ADMINISTRATIVE LAW PROCEEDINGS**

The Indiana Civil Rights Commission (ICRC) requests a transfer of \$86,253 from ICRC's administrative fund (12080) to the Office of Administrative Law Proceedings (OALP) operating fund (12001). Per an MOU between the two agencies, OALP will use these funds to account for the actual costs incurred solely on ICRC hearings and mediations.


**NEW OR OTHER BUSINESS**

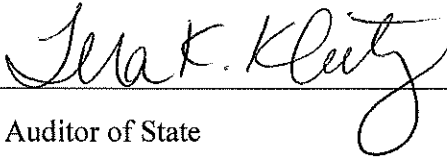
**FUTURE MEETING**

The next meeting of the State Board of Finance will be held on April 20, 2021 at 9:00 a.m.

**ADJOURNMENT**

*State Treasurer Kelly Mitchell moved to adjourn, State Auditor Tera Klutz seconded, and the motion was unanimously approved.*

Signature:  Date: 4/20/2021  
Zachary Jackson, State Budget Agency Director

Signature:  Date: 4/22/2021  
Tera Klutz, Auditor of State

Signature:  Date: 4/22/2021  
Kelly Mitchell, Treasurer of State