



STATE APPEAL BOARD

Kraig Paulsen, Director, Dept. of Management

Rob Sand, Auditor of State

Roby Smith, Treasurer of State

STATE APPEAL BOARD MEETING AGENDA

Wednesday, August 12, 2026

1:00 p.m.

The State Appeal Board will be held via Microsoft Teams. In-person option, *with limited seating*, is also available in IDOM conference room G14 in the Capitol. Meeting links and access instructions are found below.

Call to Order

Adoption of Agenda

- 1) Approval of June 26, 2026, State Appeal Board Meeting Minutes
- 2) Consideration of General Claims - Chapter 25
- 3) Ratification of Tort Claims – Chapter 669
- 4) Discussion of newly submitted Settlement/Judgment(s) by the Attorney General's Office
- 5) Ratification of June Actions:
Monies Paid from General Fund for Settlements and Judgments, Settlements and Judgments Paid by DOT, Administrative Process Claims, Interagency Claims, Outdated Warrants Reissued, Tort Claims under 28E Agreement
- 6) Adjourn

Topic: State Appeal Board

Date/Time: August 12, 2026 / 1:00p.m. Central Time (US and Canada)

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 276 965 033 173 61

Passcode: fp3an2Rx

Dial in by phone

[+1 469-998-6043,273040538#](#) United States, Dallas

[Find a local number](#)

Phone conference ID: 273 040 538#

****PLEASE NOTE:** If you are a member of the Press or Public joining the meeting virtually, welcome! As a courtesy, please have your video disengaged and your sound muted.
Thank you*