

STATE APPEAL BOARD

KRAIG PAULSEN, DIRECTOR, DEPT. OF MANAGEMENT
MICHAEL J. FITZGERALD, TREASURER OF STATE
ROB SAND, AUDITOR OF STATE

STATE APPEAL BOARD MEETING

AGENDA

Monday, February 7, 2022

*****ATTENTION: This has been rescheduled for Tuesday, Feb 15th*****

Time is still 1:30 p.m.

**ATTENTION "UPDATED" MEETING AGENDA
THE STATE APPEAL BOARD WILL BE HELD VIA GOOGLE MEET
In-person option is still open in the IDOM conference room
Link and access instructions found on page 2**

Call to Order

Adoption of Agenda

- 1) Approval of January 11, 2022 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 January 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 - Outdated Warrants Reissued**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**

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Topic: Google Meet *(State Appeal Board)

Time: Tuesday, February 15, 2022 1:30 PM Central Time (US and Canada)

Join Google Meeting

Meeting ID

meet.google.com/bus-ifeq-yfs



Phone Numbers

(US)[+1 617-675-4444](tel:+16176754444)

PIN: 629 708 021 9342#

***Please note:** If you are member of the **Press or Public** joining our meeting, welcome!

As a courtesy, please have your **video disengaged and your sound/volume muted.**

Thank you