

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, November 7, 2022

1:30 p.m.

Attention:

**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 October 3, 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 October 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Outdated Warrants Reissued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**

Page 2

Topic: Google Meet *(State Appeal Board)

Time: November 7, 2022 – 1:30 PM Central Time (US and Canada)

Join Google Meeting

Meeting ID

meet.google.com/gvh-sven-nft

Phone Numbers

(US)[+1 650-487-0156](tel:+16504870156)

PIN: 559 430 419#

***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.**