

# State Board of Finance Minutes

Tuesday, May 21, 2019  
2:00 p.m.

Governor's Large Conference Room  
Capitol Building

**Board members present:** Tony Venhuizen, Office the Governor; Steve Barnett, Secretary of State; Ann Holzhauser, Office of the Attorney General; Marianne Gabriel, Office of the State Auditor; Anissa Grambihler, Office of the State Treasurer; Mike Lauritsen, Office of School and Public Lands; Leah Svendsen, Bureau of Administration; and Liza Clark, Bureau of Finance and Management. Guests included: Bailey Tibbs, Office of the Secretary of State; Ashley Waibel, Department of Agriculture; Chris Petersen, Department of Agriculture; Katie Hruska, Office of the Governor; Jenna Latham, Office of the State Auditor; Bob Mercer, Newspapers; Nathan Sanderson, South Dakota Retailers; and Katie Sieverding, South Dakota Hotel & Lodging Association.

**Call to order:** Tony Venhuizen called the meeting to order at 2:01 p.m.

**Agenda:** A motion was made by Anissa Grambihler and seconded by Leah Svendsen to approve the agenda. A voice vote was taken. Motion carried.

**Minutes:** A motion was made by Marianne Gabriel and seconded by Liza Clark to approve the minutes from the meeting on April 16, 2019. A voice vote was taken. Motion carried.

**State Transfer:** A motion was made by Anissa Grambihler and seconded by Mike Lauritsen to approve the following State Transfer. A voice vote was taken, and the motion carried unanimously.

- Office of the Attorney General
  - Tyler Neuharth

**Professional Recruitment:** A motion was made by Liza Clark and seconded by Anissa Grambihler to approve the following Professional Recruitments. A voice vote was taken, and the motion carried unanimously.

- Bureau of Information and Telecommunications
  - Julie Muldoon
- Dakota State University
  - Ann Elder
  - Jim Moran
  - Andrew Roland
  - Robert Seaback
  - Benjamin Young
- South Dakota State University
  - Mary Anne Krogh
- University of South Dakota
  - Kelly Collingsworth
  - Matt Collingsworth
  - Kate Helbig
  - Timothy Peterkin
  - Michael West

**State Hosting Reimbursement Requests – SDCL 3-9-2.1:** A motion was made by Mike Lauritsen and seconded by Leah Svendsen to approve the following State Hosting Reimbursement Request. A roll call vote was taken, and the motion carried unanimously.

- Department of Tourism
  - James Hagen

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*

A motion was made by Mike Lauritsen and seconded by Anissa Grambihler to defer the following State Hosting Reimbursement Request, so more detail can be gathered. A roll call vote was taken, and the motion carried unanimously.

- Office of the Governor's Office of Economic Development
  - Kyle Peters

**Home Station Reimbursement Requests – SDCL 3-9-2.2:** A motion was made by Mike Lauritsen and seconded by Leah Svendsen to approve the following Home Station Reimbursement requests. A roll call vote was taken, and the motion carried unanimously.

- Department of Education
  - South Dakota advisory panel for Children with Disabilities quarterly meeting held in Pierre on April 3, 2019.
- Department of Game, Fish, and Parks
  - Field training requests during February 2019 through April 2019 for the following employees: Chris Kuntz, Calvin Meyer, Dylan Peterson, Anthony Potter, Lucas Strong, and Matt Talbert.
- Governor's Office of Economic Development
  - Directors meeting held on May 7, 2019 in Pierre.

A motion was made by Liza Clark and seconded by Mike Lauritsen to approve the following Home Station Reimbursement Request. After a discussion was held, it was determined that the request did not meet the requirements for SDCL 3-9-2.2. A motion to deny the request was made by Liza Clark and seconded by Marianne Gabriel. A roll call vote was taken, and the motion carried.

- State Treasurer's Office
  - Essential workers who worked during the blizzard on March 13, 2019 in Pierre.

**Action Items:** A motion was made by Liza Clark and seconded by Anissa Grambihler to approve the final proposed administrative rule changes to ARSD 5:01:02:11 and 5:01:02:14. A roll call vote was taken the motion carried unanimously.

**Public Comment:** Meeting was opened for public comment. Katie Sieverding and Nathan Sanderson thanked everyone for their efforts and support for the proposed administrative rule changes.

**Adjournment:** A motion was made by Liza Clark and seconded by Leah Svendsen to adjourn the meeting. The meeting was adjourned at 2:26 p.m.

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Steve Barnett, Secretary of State