

# State Board of Finance Minutes

Tuesday, June 18, 2019  
2:00 p.m.

Governor's Large Conference Room  
Capitol Building

**Board members present:** Katie Hruska, Office the Governor; Jason Lutz, Office of the Secretary of State; Ann Holzhauser, Office of the Attorney General; Marianne Gabriel, Office of the State Auditor; Anissa Grambihler, Office of the State Treasurer; Renee Knapp, Office of School and Public Lands; Leah Svendsen, Bureau of Administration; and Steve Kohler, Bureau of Finance and Management. Guests included: Kayla Dowling, Office of the Secretary of State; Chris Petersen, Department of Agriculture; and Derek Johnson, Bureau of Finance & Management.

**Call to order:** Katie Hruska called the meeting to order at 2:00 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 Jason Lutz and seconded by Aneesa Grambihler to approve the minutes from the meeting on May 21, 2019. A voice vote was taken. Motion carried.

**State Transfer:** A motion was made by Ann Holzhauser and seconded by Steve Kohler to approve the following State Transfer. A voice vote was taken, and the motion carried unanimously.

- Department of Game, Fish, and Parks
  - Dylan Peterson

A motion was made by Jason Lutz and seconded by Leah Svendsen to approve the following State Transfer. A vote vote was taken, and the motion carried unanimously.

- South Dakota Highway Patrol
  - David Campbell

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

- Bureau of Human Resources
  - Cathy Dean
- South Dakota State Veterans Home
  - Teresa Phillipson
- South Dakota School of Mines & Technology
  - Scott R. Beeler
  - Emily M Berry
  - Ralph K. Davis
- South Dakota State University
  - Abdallah M. Badahdah
  - Sarah Jacobs
  - Tim Tanner
  - Xufei Yang
- University of South Dakota
  - Jordan Bonstrom
  - Meiyong Hua
  - Ranjeet John
  - Kirsten Saige Kelmelis
  - Dr. Eric Kinnamon
  - Elizabeth Manser Payne
  - Dr. Victor Pimentel

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.*

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

- Department of Tourism
  - James Hagen
  - Tour Operators for the IRU Tradeshow

A motion was made by Jason Lutz and seconded by Aneesa Grambihler to approve the following State Hosting Reimbursement Request. A roll call vote was taken, and the motion carried unanimously.

- Department of Governor’s Economic Development
  - John Austin

A motion was made by Jason Lutz and seconded by Steve Kohler to deny the following State Hosting Reimbursement Request due to an itemized receipt was not provided. Further information will be requested for the next Board meeting. A roll call vote was taken, and the motion carried unanimously.

- Department of Tourism
  - Nate Johnson

A motion was made by Steve Kohler and seconded by Jason Lutz to deny the following State Hosting Reimbursement Request due to an itemized receipt needs to be provided. A roll call vote was taken, and the motion carried unanimously.

- Department of Tourism
  - Katlyn Richter

**Home Station Reimbursement Requests – SDCL 3-9-2.2:** A motion was made by Steve Kohler 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 Revenue
  - Annual Statewide Department of Revenue meeting held in Fort Pierre on May 7-8, 2019.
- Animal Industry Board
  - South Dakota Cattle Identification Advisory meeting held in Pierre on May 22, 2019.
- Bureau of Finance & Management
  - Quarterly Governor’s Council of Economic Advisors meeting in Pierre on May 23, 2019.

A motion was made by Steve Kohler and seconded by Renee Knapp to approve the following Home Station Reimbursement Request. After a discussion was held, it was determined that the request did meet the requirements for SDCL 3-9-2.2. A roll call vote was taken, and the motion carried.

- South Dakota Retirement System
  - Board of Trustees/South Dakota Investment Council board meeting held in Sioux Falls on June 5, 2019.

A motion was made by Leah Svendsen and seconded by Jason Lutz to approve the following Home Station Reimbursement requests. A roll call vote was taken, and the motion carried unanimously.

- Department of Game, Fish, and Parks
  - Post academy and training expense for Lucas Strong for the month of March.

**Public Comment:** There was no public comment.

**Adjournment:** A motion was made by Steve Kohler and seconded by Jason Lutz to adjourn the meeting. The meeting was adjourned at 2:30 p.m.