

State Board of Finance

Minutes

Tuesday, September 17, 2019
2:00 p.m.

Governor's Small Conference Room
Capitol Building

Board members present: Katie Hruska, Office of the Governor; Jason Lutz, Office of the Secretary of State; Ann Holzhauser, Office of the Attorney General; Marianne Gabriel, Office of the State Auditor; Josh Haeder, State Treasurer; Ryan Brunner, Office of School and Public Lands; Leah Svendsen, Bureau of Administration; and Colin Keeler, Bureau of Finance and Management. Guests included: Kayla Dowling, Office of the Secretary of State; Chris Petersen, South Dakota Game, Fish, and Parks; Ashley Waibel, Department of Agriculture, and Jenna Latham, Office of the State Auditor.

Call to order: Katie Hruska called the meeting to order at 2:00 p.m.

Agenda: A motion was made by Colin Keeler 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 Colin Keeler to approve the minutes from the August meeting. A voice vote was taken. Motion carried.

State Transfer: A motion was made by Josh Haeder and seconded by Colin Keeler to approve the following State Transfers. A roll call vote was taken, and the motion carried unanimously.

- Department of Labor & Regulation
 - Ashley Jangula
 - Amber L. Mulder
- Department of Transportation
 - Mark Pappel
- South Dakota Highway Patrol
 - Jordan Melius

Professional Recruitment: A motion was made by Josh Haeder and seconded by Ryan Brunner to approve the following Professional Recruitments. A roll call vote was taken, and the motion carried unanimously.

- Northern State University
 - Shalini Mathew
 - Saul Phillips
- South Dakota School of Mines and Technology
 - Michael A. Sybrant
- Dakota State University
 - Paul Miller
- South Dakota State University
 - Jennifer Farland
 - Marielle Golden
 - Katie Grott
 - Mary (Maggie) Murphy
 - Annalise Pietenpol
- University of South Dakota
 - Bre Anne Danzi
 - Stephanie Larscheid
 - Jong Sung Yoon
 - Ann Tweedy
 - John Miscione
- South Dakota State Veterans Home
 - Amanda Schafer

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 Leah Svendsen and seconded by Colin Keeler to approve the following Professional Recruitment. A discussion was held regarding where Liam was moving from. Katie verified with Department of Corrections that Liam was moving from Fontana, CA to Sioux Falls, SD on May 20, 2019 to work at the State Penitentiary.

- Department of Corrections
 - Liam Wren

State Hosting Reimbursement Requests – SDCL 3-9-2.1: A motion was made by Jason Lutz and seconded by Colin Keeler to approve the following State Hosting Reimbursement Request. A roll call vote was taken, and the motion carried unanimously.

- Governor’s Office of Economic Development
 - Kyle Peters
- Department of Tourism
 - James Hagen

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

- SD Attorney General - DCI
 - Special Agent Brett Spencer worked the Sturgis Rally during August 3-10, 2019.

A motion was made by Josh Haeder and seconded by Ryan Brunner to approve the following Home Station Reimbursement request. A roll call vote was taken, and the motion carried unanimously.

- Bureau of Finance and Management
 - Quarterly Board of Governors Economic Advisors meeting held on August 20, 2019 in Pierre.

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

- Department of Education
 - Summer workgroup meetings held on July 26, 2019 to explore civics education.

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

- Department of Game, Fish, and Parks
 - Hannah Jorgenson participation in an Archeologic class held in Madison on May 8, 2019.

A discussion was held regarding the following Home Station requests. Chris Petersen from Department Game, Fish, and Parks clarified the necessity of the working staff lunch. The meeting was between the Secretaries, Deputy Secretaries and policy advisors of Department of Game, Fish, and Parks and Department of Agriculture. In order to accommodate the schedules of all those involved, it was determined the best time was during lunches. A motion was made by Josh Haeder and seconded by Colin Keeler to approve the following Home State Reimbursement requests. A roll call vote was taken, and the motion carried unanimously.

- Department of Game, Fish, and Parks
 - Working staff lunch held on May 29, 2019 in Pierre.
 - Working staff lunch held on August 14, 2019 in Pierre.

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

- Department of Labor and Regulation
 - LMIC staff meeting and DIG event held on August 20, 2019 in Aberdeen.
 - Board of Accountancy meeting held on August 14, 2019 in Sioux Falls.

- South Dakota Retirement System
 - Executive Director Search Committee interview meeting held on August 6, 2019 in Pierre.

Action Items: A motion was made by Colin Keeler and seconded by Marianne Gabriel to approve the following action items. A roll call vote was taken, and the motion carried unanimously.

- Department of Agriculture and Department of Game, Fish, and Parks are requesting an excess in-state lodging request for staff who worked the State Fair in Huron.
- Department of Agriculture is requesting an excess in state lodging request for David Skaggs' hotel charges on March 9, 2019.
- Bureau of Information and Telecommunications is requesting an excess out-of-state lodging request for Shana Kruger and Ross Uhrig who attended the 2019 VMworld Conference in San Francisco.

A discussion was held regarding the less than fifty miles household moving allowance form. It was determined that since household moving allowances are all taxed the same no matter the mileage, the separate form was no longer needed. A motion was made by Josh Haeder and seconded by Leah Svendsen to remove the less than fifty miles household moving allowance form. A roll call vote was taken, and the motion carried unanimously.

Public Comment: There was no public comment.

Adjournment: A motion was made by Jason Lutz and seconded by Ryan Brunner to adjourn the meeting. The meeting was adjourned at 2:22 p.m.

Steve Barnett, Secretary of State