

State Board of Finance Minutes

Tuesday, February 18, 2020
2:00 p.m.

Governor's Large Conference Room
Capitol Building

Board members present: Katie Hruska, Office of the Governor; Jason Lutz, Office of the Secretary of State; Jenna Latham, Office of the State Auditor; Anissa Grambihler, Office of the State Treasurer; Leah Svendsen, Bureau of Administration; and Colin Keeler, Bureau of Finance and Management. Guests included: Dana Soto, Office of the Secretary of State; and Ashley Waibel, Department of Agriculture.

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

Agenda: A motion was made by Jason Lutz and seconded by Anissa Grambihler to approve the agenda. A voice vote was taken, and the motion carried.

Minutes: A motion was made by Colin Keeler and seconded by Jenna Latham to approve the minutes from the January 21, 2020 meeting. A voice vote was taken, and the motion carried.

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

- Department of Transportation
 - Corey Pinkley
- South Dakota Highway Patrol
 - James Christopher Tedder
 - Matthew Wosje

Professional Recruitments: A motion was made by Colin Keeler and seconded by Anissa Grambihler to approve the following Professional Recruitments. A roll call vote was taken, and the motion carried unanimously.

- South Dakota School of Mines & Technology
 - Charlie M. Flohr
 - Vance R. Winter
 - Ryan J. Gent
 - William H. Spindle
- Dakota State University
 - Charat Khattpan
- Department of Game, Fish and Parks
 - Alexander Vencill
- Department of Corrections
 - Archibald Martin
- Bureau of Information & Telecommunications
 - Danica Hahn
- University of South Dakota
 - Warren Tolley
 - Arun Singh
 - Samuel Drummer
- South Dakota State University
 - Daniel Georgalas

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.*

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

- Department of Education
 - Statewide Data Drill Down meeting held on September 18, 2019 in Pierre.

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

- Bureau of Finance & Management
 - Quarterly Governor’s Council of Economic Advisors meeting held on January 29, 2020 in Pierre.

Action Items: A motion was made by Anissa Grambihler and seconded by Leah Svendsen to approve the following action items. A roll call vote was taken with an abstention from Katie Hruska and the motion carried five-zero.

- Governor’s Office request for excess out-of-state lodging for Kara Semmler’s stay in Mission, SD on November 18-19, 2019.
- Governor’s Office request for excess out-of-state lodging for Maggie Seidel’s stay in Chicago, IL on October 21, 2019.

A motion was made by Jason Lutz and seconded by Colin Keeler to approve the following action item. A roll call vote was taken, and the motion carried unanimously.

- Department of Transportation request for excess out-of-state lodging for David Karl’s stay in Chamberlain, SD on January 8-10, 2020.

Public Comment: No public comment.

Adjournment: A motion was made by Anissa Grambihler and seconded by Leah Svendsen to adjourn the meeting. The meeting was adjourned at 2:11 p.m.

Steve Barnett, Secretary of State