

# State Board of Finance

## Minutes

Tuesday, March 16, 2021  
2:00 p.m.

Teleconference Meeting

**Board members present:** Katie Hruska, Office of the Governor; Jason Lutz, Office of the Secretary of State; Rich Sattgast, Office of the State Auditor; Anissa Grambihler, State Treasurer; Colin Keeler, Bureau of Finance and Management; Ann Holzhauser, Office of the Attorney General; Leah Svendsen, Bureau of Administration; Guests included Dana Soto and Kayla Dowling from the Office of the Secretary of State; Marianne Gabriel from the State Auditor's Office. The meeting was held via teleconference.

**Call to order:** Katie Hruska called the meeting to order at 2:04 p.m.

**Minutes:** A motion was made by Colin Keeler and seconded by Rich Sattgast to approve the minutes from the February 16, 2021 meeting. A roll call vote was taken, and the motion carried unanimously.

**Agenda:** A motion was made by Colin Keeler to amend the agenda to remove the discussion regarding the Household Moving Allowance form until next meeting. The motion was seconded by Rich Sattgast. A roll call vote was taken, and the motion carried unanimously.

**Professional Recruitments:** A motion was made by Rich Sattgast and seconded by Leah Svendsen to approve the following Professional Recruitments. A roll call vote was taken, and the motion carried unanimously.

- Game, Fish and Parks
  - Tyler Krekelberg
- Department of Corrections
  - David Baker
  - Sean Ward
- South Dakota State University
  - Neetu Liza Mayeaux
- South Dakota School of Mines & Technology
  - Elizabeth L. Penton

**Home Station Request Reimbursements:** A motion was made by Leah Svendsen and seconded by Anissa Grambihler to approve the following Home Station Request Reimbursement. A roll call vote was taken, and the motion carried unanimously.

- Department of Education
  - Teacher of the Year Legislative Recognition & Luncheon on February 5, 2021.
- Department of Labor and Regulation
  - Pandemic's Unemployment Assistance training for Reemployment Assistance staff on January 26 & 27, 2021.

**State Hosting Reimbursements:** A motion was made by Rich Sattgast and seconded by Colin Keeler to approve the following State Hosting Reimbursement Request. A roll call vote was taken, and the motion carried unanimously.

- Dinner for the speakers at the 2021 Governor's Conference on Tourism on January 19 & 20, 2021

**Action Items:** A motion was made by Colin Keeler and seconded by Leah Svendsen to approve the following Action Item. A roll call vote was taken, and the motion carried unanimously.

- Department of Public Safety requests to reimburse Marc Macy for lodging expenses incurred above state rate in Mitchell on February 4 & 5, 2020

**Debt Write Offs:** A motion was made by Leah Svendsen and seconded by Jason Lutz to approve the following Debt Write Offs. A roll call vote was taken, and the motion carried unanimously.

- Department of Transportation is requesting fifteen debt write offs totaling \$17,488.84.

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.*

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**Public Comment:** No public comment.

**Adjournment:** A motion was made Jason Lutz and seconded by Leah Svendsen to adjourn the meeting. A roll call vote was taken, and the motion carried unanimously. The meeting was adjourned at 2:24 p.m.

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Steve Barnett, Secretary of State