

State Board of Finance

Minutes

Tuesday, April 20, 2021
2:00 p.m.

Teleconference Meeting

Board members present: Katie Hruska, Office of the Governor; Jason Lutz, Office of the Secretary of State; Marianne Gabriel, Office of the State Auditor; Anissa Grambihler, Office of the State Treasurer; Ryan Brunner, Office of School and Public Lands; Colin Keeler, Bureau of Finance and Management; Ann Holzhauser, Office of the Attorney General; Leah Svendsen, Bureau of Administration; Guests included Kayla Dowling from the Office of the Secretary of State; Jenna Latham from the State Auditor's Office; and Chris Petersen from Game, Fish & Parks. The meeting was held via teleconference.

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

Minutes: A motion was made by Anissa Grambihler and seconded by Colin Keeler to approve the minutes from the March 16, 2021 meeting. A roll call vote was taken, and the motion carried unanimously.

Agenda: A motion was made by Jason Lutz to amend the agenda to list the household moving allowance for Tyler Krekelberg as a State Transfer and add a third action item to discuss the location of future Board meetings. The motion was seconded by Leah Svendsen. A roll call vote was taken, and the motion carried unanimously.

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.

- Department of Corrections
 - Christopher D. Ebeling
- Department of Education
 - Mary Andino
- SD Dept of Ag/ Dept. of Env. & Natural Resources
 - Brian Faris
- Dakota State University
 - Samantha Zoss
- University of South Dakota
 - Aldora White Eagle
 - Layal Hneiny
- South Dakota School of Mines & Technology
 - Matthias Plum
 - Darcy Briggs-Jackson
 - Austin Stephens
 - Hammad Younes

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

- Game, Fish and Parks
 - Mike Klosowski
 - Tyler Krekelberg

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

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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- Game, Fish and Parks
 - Meeting of Northeast Region Park Maintenance Technicians at Roy Lake State Park March 2, 3.
 - Maintenance meeting at Roy Lake State Park to help remodeling of the Lodge building March 23.
 - Legislative Meetings and Commission Meeting with working lunch on March 25.

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

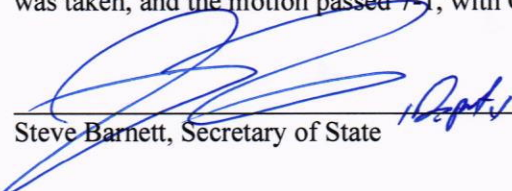
- Excess state lodging for Carolina Martinez with the Division of Child Protection Services on February 5 & 6.

Discussion was held regarding the forms used for Home Station Reimbursement and State Hosting Reimbursement requests. The Board indicated its' desire to update the forms to make the process clearer when requests are submitted on behalf of State Agencies. Discussion was also centered on clarifying the need to attach agendas and a list of employees attending with home station designations to the request forms. The Governor's office will work with the State Auditor to develop forms for future use.

Discussion was held regarding the location of future Board meetings. The Zoom teleconference option will continue going forward, with the option of also meeting in person in the Governor's Large Conference Room.

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 passed 7-1, with Colin Keeler dissenting. The meeting was adjourned at 2:34 p.m.



Steve Barnett, Secretary of State