State Board of Finance
Minutes
Tuesday, January 18, 2022
2:00 p.m.
Teleconference Meeting
Capitol Building – Governor’s Small Conference Room

Board members present: Katie Hruska, Office of the Governor; Kyle Holt, Office of the Secretary of State; Marianne Gabriel and Jenna Latham, Office of the State Auditor; Anissa Grambihler, Office of the State Treasurer; Ryan Brunner, School and Public Lands; Leah Svendsen, Bureau of Administration and Colin Keeler, Bureau of Finance and Management; guests included Kayla Dowling from the Office of the Secretary of State. The meeting was held via teleconference and in the Governor’s small conference room.

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

Minutes: A motion was made by Anissa Grambihler and seconded by Leah Svendsen to approve the minutes from the December 21, 2021 meeting. A roll call vote was taken, and the motion carried unanimously.

Agenda: A motion was made by Anissa Grambihler and seconded by Kyle Holt to approve the agenda. A roll call vote was taken, and the motion carried unanimously.

State Transfers: A motion was made by Leah Svendsen and seconded by Colin Keeler to approve the following state transfers, and the motion carried unanimously.

- South Dakota State University
  - Emily Van Klompenburg
- South Dakota Highway Patrol
  - Jason Ketterling

A motion was made by Colin Keeler and seconded by Anissa Grambihler to approve the following state transfer with the stipulation that the department will update the type of request to a Professional Recruitment and not a State Transfer, and the motion carried unanimously.

- Department of Transportation
  - Timothy Carey

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

- South Dakota State University
  - Emma Wilson
  - Christopher Robbins
  - Brenda Merkel
  - Gregely Imre
- Department of Corrections
  - Daniel F. Sullivan
- Legislative Research Council
  - Nathan L. Berry

State Hosting Requests Reimbursement: A motion was made by Leah Svendsen and seconded by Anissa Grambihler to approve the following state hosting requests. A roll call vote was taken, and the motion was carried unanimously.

- South Dakota Department of Tourism
  - Familiarization tours for Destination America to bring tours to the reservations of South Dakota.

Home Station Request Reimbursements: A motion was made by Colin Keeler 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
  - Hosted Literacy Plan Meeting on November 1, 2021 in Pierre.

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.
Public Comment: No public comment.

Adjournment: A motion was made by Colin Keeler and seconded by Ryan Brunner to adjourn the meeting. A roll call vote was taken, and the motion carried unanimously. The meeting was adjourned at 2:15 p.m.

Steve Barnett, Secretary of State