State Board of Finance
Minutes

Tuesday, February 15, 2022
2:00 p.m.

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, Office of the State Treasurer; Jarrod Johnson, School and Public Lands; Leah Svendsen, Bureau of Administration and Colin Keeler, Bureau of Finance and Management; guests included Kayla Dowling and Lexi Woitte from the Office of the Secretary of State. The meeting was held via teleconference and in the Governor’s Large conference room.

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 Anissa Grambihler to approve the minutes from the January 18, 2022 meeting. A roll call vote was taken, and the motion carried unanimously.

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

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

- Department of Public Safety
  - Casey Collins
- Game, Fish and Parks
  - Jacob Schwint

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.

- Bureau of Human Resources
  - Chad Telford
- Game, Fish and Parks
  - Nikolas Wright
- South Dakota State University
  - Heath Van Hill
- Board of Regents
  - Mohammad Amir Afjal
  - Mark Bouska
- University of South Dakota
  - Dashiell Buntjer
  - Miranda Drake
  - Pei Lin
  - Evan Maldonado
  - Amanda Anderson
  - Josh Rosenthal
  - David Swank
- Bureau of Information and Telecommunications
  - Jeff Clines

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.
State Hosting Requests Reimbursement: A motion was made by Rich Sattgast and seconded by Jason Lutz to approve the following state hosting requests. A roll call vote was taken, and the motion was carried unanimously.

- Governor's Office of Economic Development
  - Hosted dinner in Pierre, SD to discuss business prospects at Shot Show.

A motion was made by Jason Lutz and Seconded by Leah Svenson to approve the following state hosting request. A roll call vote was taken with the governor's office abstaining, and the motion was carried unanimously.

- Office of the Governor
  - Hosted business prospects as part of the Governor's Hunt.

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

- South Dakota Retirement System
  - SDRS Board of Trustees meeting in Pierre on December 2, 2021.

- Game, Fish and Parks
  - Secretary’s Roadshow in Pierre on April 21, 2021.

- Department of Agriculture and Natural Resources
  - Additional information submitted regarding State Fair Commission and State Fair Foundation strategic meeting held in Huron on December 21, 2021.

- Department of Health
  - Working lunches for Laboratory Software demonstrations held in Pierre on January 11 and 14, 2022.

- Department of Education

Debt Write-Offs: A motion was made by Colin Keeler and seconded by Anissa Grambihler to approve the following debt write off requests. A roll call vote was taken, and the motion carried unanimously.

- Department of Transportation is requesting eight debt write-offs totaling $4,684.40.

Public Comment: No public comment.

Adjournment: A motion was made by Colin Keeler and seconded by Jarrod Johnson 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