State Board of Finance
Minutes

Tuesday, May 17, 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; Ann Holzhauer, Office of the Attorney General; Jenna Latham, Office of the State Auditor; Anissa Grambihler, Office of the State Treasurer; Justin Nagel, Office of School and Public Lands; Leah Svendsen, Bureau of Administration; and Colin Keeler, Bureau of Finance and Management; guests included Chris Peterson from Game, Fish and Parks; and Jason Lutz and Lexi Woitte 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 2:00 p.m.

Minutes: A motion was made by Colin Keeler and seconded by Kyle Holt to approve the minutes from the April 19, 2022 meeting. A roll call vote was taken, and the motion carried unanimously.

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

State Transfers: None.

Professional Recruitment: A motion was made by Colin Keeler and seconded by Kyle Holt to approve the following Professional Recruitment. A roll call vote was taken, and the motion carried unanimously.

- Beauru of Information Telecommunication
  - Colton Nickelson

- South Dakota State University
  - Joslyn Fousert
  - Peter Kleinpass
  - Hayden C. Barber
  - Luke Witte
  - Mazhar Sher

- University of South Dakota
  - Saidiburhaniddin Adikhanov
  - Erna Dinata
  - Taylor Ignato
  - Kayla Karius
  - Ty Margenthaler
  - Katelyn Nightman
  - Eric Peterson
  - Gabby Johnson
  - Ron Crook

- Northern State University
  - Nate Davis

State Hosting Requests Reimbursement: A motion was made by Katie Hruska and seconded by Colin Keeler to defer action on the following State Hosting Request Reimbursement and request the agency submit an itemized receipt and list of Department of Tourism employees present. A roll call vote was taken, and the motion carried unanimously.

- Department of Tourism
  - SD Tourism Global Travel and Trade Team hosted tour operators attending the Northwest Spotlight Trade Show in Rapid City on April 24, 2022.

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.
A motion was made by Katie Hruska and seconded by Kyle Holt to defer action on the following State Hosting Reimbursement Requests and request the agency provide further information documenting how the requests relate to business development. A roll call vote was taken, and the motion carried unanimously.

- South Dakota School of Mines and Technology
  - Business meeting with Kathryn Fitzgerald to discuss serving on OPE Advisory Board on Dec. 21, 2021, in Rapid City.
  - Business meeting for CAT program with Justin Sanchez on January 25, 2022, in Rapid City.
  - Business meeting for CAT program with Ross Conner on March 15, 2022, in Rapid City.

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

- Department of Health
  - Semi- Annual New Employee Orientation Meeting held in Pierre on April 7, 2022.

- Governor’s Office of Economic Development
  - All staff meeting held in Pierre on March 14, 2022.

- Department of Agriculture and Natural Resources
  - SDWWA wastewater seminar held in Pierre on April 20 and 21, 2022.

- Game Fish and Parks
  - Parks and Recreation Division Managers Conference held in Beresford on March 29 – 31, 2022.

**Action Items:** A motion was made by Ann Holzhauser and seconded by Anissa Grambihler to approve the following Action Item. A roll call vote was taken, and the motion carried unanimously.

- Department of Education
  - Requesting approval of excess lodging for Jennifer Fowler in Huron on February 3rd to 6th, 2022.

**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.

- South Dakota State University requests approval for debt write-offs totaling $12,300 dollars.

**Public Comment:** No public comment.

**Adjournment:** A motion was made by Colin Keeler 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 2:30 p.m.

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Steve Barnett, Secretary of State