MINUTES OF PUBLIC HEARING

The State Board of Finance convened at 2:00 p.m. on Tuesday, July 19, 2022, in the Governor's Small Conference Room, State Capitol, Pierre, South Dakota.

The purpose of the meeting was to conduct a public hearing on the proposed rules of the board numbered 5:01:02:01 and 5:01:02:01.01, inclusive.

Hearing Officer: Laura Ringling, Office of the Governor, Pierre, South Dakota.

Members of the Board in Attendance: Laura Ringling, Office of the Governor; Jason Lutz, Office of the Secretary of State; Ann Holzhauser, Office of the Attorney General; Jenna Latham, Office of the State Auditor; Josh Haeder, State Treasurer; Justin Nagel, Office of School and Public Lands; Leah Haugen, Bureau of Administration, and Steven Kohler, Bureau of Finance and Management.

Others in Attendance: Bob Mercer

Written Testimony: There was no written testimony submitted to the Board.

Oral Testimony: There was no oral testimony presented at the Board meeting.

Board Discussion and Comments: Jason Lutz stated that the Secretary of State's office had received the style and form edits from the Legislative Research Council (LRC). He added that LRC's edit of amending the statute notations for ARSD 5:01:02:01.01 are included in the final draft of the rule amendments. The Secretary of State's office received no additional written testimony in relation to the rule proposals.

Form 11, Approval of Rules, was disseminated to Board members for approval following the meeting.

Adjournment: 2:05 p.m.

Respectfully submitted,

Steven Barnett, Secretary of State
on behalf of the State Board of Finance