

State Board of Finance Minutes

Tuesday, December 20, 2022
2:00 p.m.

Teleconference Meeting
Capitol Building – Governor's Small Conference Room

Board members present: Katie Hruska, Office of the Governor; Tom Deadrick, Office of the Secretary of State; Rich Sattgast, State Auditor; Anissa Grambihler, Office of the State Treasurer; Justin Nagel, Office of School and Public Lands; Ann Holzhauser, Office of the Attorney General; and Steven Kohler, Bureau of Finance and Management. Guests included Jenna Latham, Office of the State Auditor; Kayla Dowling, Office of the Secretary of State; and Chris Peterson, Game, Fish, and Parks. 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 Steve Kohler and seconded by Rich Sattgast to approve the minutes from the November 15, 2022, meeting. A roll call vote was taken, and the motion carried unanimously.

Agenda: A motion was made by Steven Kohler and seconded by Rich Sattgast to approve the agenda. A roll call vote was taken, and the motion carried unanimously.

State Hosting Request Reimbursements: A motion was made by Steve Kohler and seconded by Rich Sattgast to approve the following State Hosting Reimbursement Request contingent on the agency submitting an itemized receipt with the voucher, when submitted for payment to the Auditor's Office. A roll call vote was taken, and the motion carried unanimously.

- Governor's Office of Economic Development
 - Requesting approval for Prospect lunch on August 2, 2022, in Sioux Falls.
 - Requesting approval for Prospect lunch on August 3, 2022, in Sioux Falls.

A motion was made by Tom Deadrick and seconded by Steve Kohler to approve the following State Hosting Reimbursement Request contingent on the agency submitting the Home Station Reimbursement Request form with the voucher, when submitted for payment to the Auditor's Office. A roll call vote was taken, and the motion carried unanimously.

- Department of Tourism
 - Hosted individuals for the Welcome Centers' end of the year party on October 6, 2022, in Pierre.

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

- Department of Corrections
 - Firearms meeting held on October 14, 2022, in Pierre.
- Department of Game, Fish, and Parks
 - Meals provided for employees and volunteers for the Annual Buffalo Roundup held September 26-28, 2022, in Custer.
- Department of Education
 - Teacher of the Year selection day held on July 28, 2022, in Pierre.

Debt Write Offs: A motion was made by Anissa Grambihler and seconded by Rich Sattgast to approve the following Home Station Reimbursement Requests. A roll call vote was taken, and the motion carried unanimously.

- Department of Transportation
 - Requesting eight debt write offs totaling \$9,499.22.

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 Stave Kohler and seconded by Rich Sattgast to adjourn the meeting. A roll call vote was taken, and the motion carried unanimously. The meeting was adjourned at 2:10 p.m.



Thomas J. Deadrick, Deputy Secretary of State