

State Board of Finance Minutes

Tuesday, July 16, 2024
2:00 p.m. CST

Governor's Mount Rushmore Room
2nd floor Capitol
Call in information: +1 605 679 7263
Phone Conference ID: 966 364 263#

Board members present: Katie Hruska, Office of the Governor; Charles McGuigan, Attorney General; Tom Deadrick, Office of the Secretary of State; Jenna Latham, Office of the State Auditor; Anissa Grambihler, Office of the State Treasurer; Leah Haugan, Bureau of Human Resources & Administration; William Deschepper, Bureau of Finance & Management; Brock Greenfield, School & Public Lands.

Guests included: Jeannell Scott, Office of the Secretary of State. The meeting was held via teleconference and in the Governor's Mount Rushmore Room.

Call to order: Katie Hruska called the meeting to order at 2:00 p.m. CST.

Minutes: A motion was made by Brock Greenfield and seconded by Anissa Grambihler to approve the draft minutes from the June 18th, 2024, meeting. A roll call vote was taken, and the motion carried unanimously.

Agenda: A motion was made by Brock Greenfield and seconded by Anissa Grambihler to approve monthly meeting agenda. A roll call vote was taken, and the motion carried unanimously.

State Hosting Reimbursement Request: No State Hosting Reimbursement requests submitted.

Home Station Per Diem Reimbursement Request: A motion was made by Jenna Latham and seconded by William Deschepper to approve the following Home Station Reimbursement Requests. A roll call vote was taken, and the motion carried unanimously.

- Department of Labor & Regulations (**Deferred Action need itemized receipt from June 18th, 2024 meeting**)
 - Apprenticeship Intermediary training held May 13th, 2024 in Pierre, SD.

A motion was made by Tom Deadrick and seconded by Anissa Grambihler to approve the following Home Station Reimbursement Requests. A roll call vote was taken, and the motion carried unanimously.

- Department of Game, Fish & Parks
 - Mountain Lion Stakeholder Meeting held at Game, Fish & Park Office Rapid City, SD May 28, 2024 10:00am to 3:00pm.
- Department of Social Services
 - OST Leadership and DSS-CPS Leadership Luncheon Meeting held at DSS State Office Rapid City, SD May 6, 2024 10:00am to 2:00pm.

A motion was made by Katie Hruska and seconded by Brock Greenfield to defer action on the following Home Station Reimbursement Requests to provide actual invoice/receipt of purchase. A roll call vote was taken, and the motion carried unanimously.

- Department of Transportation
 - Intern Appreciation Day 2024 held by SD DOT at Pierre Area Chamber Office in Pierre, SD on June 26th, 2024 9:30am to 3:30pm.

Action Items: A motion was made by Charles McGuigan and seconded by Jenna Latham to approve the following Action Items Reimbursement Request. A roll call vote was taken, and motion carried unanimously.

- Department of Public Safety
 - Requesting approval for excess lodging two nights for Robert Perry on June 21st, 2024 Comfort Inn & Suites in Sioux Falls, SD and June 22nd, 2024 Holiday Inn Express in Sioux Falls, SD response to flooding in southeast area of South Dakota working at Emergency Operation Center.

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.*

No action needed on New Register: South Dakota Register information of Code Counsel has made the following revisions described below:

- New Register: South Dakota Register
 - Effective July 1, 2024, and pursuant to authority provided in SDCL 1-26A-1, Code Counsel has made the following revisions "to eliminate or clarify obviously obsolete . . . rules" described below:
 - HB 1060 is a bill that, in relevant part, placed mileage reimbursement in statute at SDCL 3-9-1 and eliminated the Board of Finance's authority to propose rules for mileage reimbursement. The following revisions have been made:
 - Designating as "Superseded" the following rule sections on which SDCL 3-9-1 is relied upon as rulemaking authority, the substantive content of which has been incorporated into SDCL 3-9-1:
 - ARSD 5:01:02:01; and
 - ARSD 5:01:02:01.01;
 - Revising cross-references to § 5:01:02:01 and/or 5:01:02:02 in the following sections, to be replaced by cross-references to "SDCL 3-9-1":
 - ARSD 5:01:02:04;
 - ARSD 12:10:02:32;
 - ARSD 20:04:01:28;
 - ARSD 20:18:10:10;
 - ARSD 20:74:05:09;
 - ARSD 20:81:09:08;
 - ARSD 67:14:31:51; and
 - ARSD 67:55:04:07; and
 - Striking subdivisions (1) and (3) of ARSD 5:01:02:14, which refer to a maximum lodging reimbursement of \$75 plus tax and a flat \$14 meal allowance for uniformed highway patrol officers on field duties, respectively. That content, with the latter slightly increased, is now found in SDCL 3-9-2 and new SDCL 3-9-2.4, respectively, effective July 1.

Debt Write-Off: A motion was made by Anissa Grambihler and seconded by Charles McGuigan to approve the following Debt Write-Off Request. A roll call vote was taken, and motion carried unanimously.

- Department of Public Safety
 - Requesting debt write off totaling \$3,295.97.

Public Comment: No public comment.

Adjournment: A motion was made by Brock Greenfield and seconded by Charles McGuigan to adjourn the meeting. A roll call vote was taken, and the motion carried unanimously. The meeting was adjourned at 2:14 p.m. CST.