

State Board of Finance Minutes

Tuesday, January 21, 2025
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; Brent Kempema, Attorney General; Tom Deadrick, Office of the Secretary of State; Jenna Latham, Office of the State Auditor; Anissa Grambihler, Office of the State Treasurer; Brock Greenfield, School & Public Lands; Leah Haugan, Bureau of Human Resources & Administration.

Guests included: Joshua Klumb, School & Public Lands; 605-295-2488; and 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 Anissa Grambihler and seconded by Tom Deadrick to approve the draft minutes from the December 17th, 2024 meeting. A vote was taken, and the motion carried unanimously.

Agenda: A motion was made by Anissa Grambihler and seconded by Jenna Latham to approve monthly meeting agenda. A vote was taken, and the motion carried unanimously.

State Hosting Reimbursement Request: None

Home Station Per Diem Reimbursement Request: A motion was made by Leah Haugan and seconded by Brock Greenfield to approve the following Home Station Reimbursement Requests. A vote was taken, and the motion carried unanimously.

- Department of Education
 - Quarterly Meeting of the State Inter-Agency Coordinating Council December 9, 2024 10:00am to 3:00pm.
- Department of Game, Fish & Parks
 - Habitat & Access Conference December 10th-12th, 2024 held at Cedar Shore Resort in Chamberlain, SD from 1:00pm (12/10/24) to 1:00pm (12/12/24).
 - District Meeting Agenda for Fall/Winter Work November 12, 2024, 11:45am to 3:45pm in Garretson, SD.
- Department of Tribal Relations
 - Annual Indian Education Summit November 13th & 14th, 2024 2:00pm to 6:30pm held in Pierre at Ramkota

Action Items: None

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

- Department of Social Services
 - Requesting debt write offs for 22 accounts totaling \$5,301.61.

Public Comment: None

Adjournment: The meeting was adjourned at 2:04 p.m. CST by all board members present.

Thomas J. Deadrick, Deputy Secretary of State

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.*

