

State Board of Finance Minutes

Tuesday, February 18, 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; Monae Johnson, 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; Steven Kohler, Bureau of Finance and Management.

Guests included: Lynne Valenti, Department of Health; Tamara Lee, Department of Health; Amanda Shoop, Department of Health; Chris Petersen, Department of Game, Fish and Parks 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 Brent Kempema and seconded by Leah Haugan to approve the draft minutes from the January 21st, 2025 meeting. A vote was taken, and the motion carried unanimously.

Agenda: A motion was made by Jenna Latham and seconded by Brock Greenfield 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 Monae Johnson to approve the following Home Station Reimbursement Requests. A vote was taken Office of the Governor abstained, and the motion carried unanimously.

- Office of The Governor
 - Military Briefing for the Lt. Governor as part of planning for gubernatorial transition January 8, 2025 9:00am to 2:30pm CST.

A motion was made by Brock Greenfield and seconded by Steven Kohler to approve the following Home Station Reimbursement Requests. A vote was taken Attorney General abstained, and the motion carried unanimously.

- Office of Attorney General
 - Law Enforcement Officers Standards and Training Commission meeting working lunch in Sioux Falls on October 30, 2024. Home Station Per Diem Reimbursement form not included.

Action Items: A motion was made by Brock Greenfield and seconded by Jenna Latham to deny action item. A vote was taken, and the motion carried unanimously.

- Department of Social Services
 - Excessing Lodging for Alex Mayer out of state travel December 9, 2024 to December 13, 2024.

A motion was made by Jenna Latham and seconded by Leah Haugan to approve action item. A vote was taken, and the motion carried unanimously.

- Department of Health
 - Travel costs for difference round trip airline ticket to cost of one-way airline ticket for Tamara Lee out of state travel November 29, 2024 to December 5, 2024.

Debt Write-Off: None

Public Comment: None

Adjournment: A motion was made by Brock Greenfield and seconded by Leah Haugan to adjourn meeting. A vote was taken, and the motion carried unanimously. The meeting was adjourned at 2:13 p.m. CST.

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.*

