

State Board of Finance Minutes

Tuesday, March 18, 2025
2:00 p.m. CST

Governor's Bear Butte 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; Justin Nagel, School & Public Lands; Leah Haugan, Bureau of Human Resources & Administration; Steven Kohler, Bureau of Finance and Management.

Guests included: Bob Mercer, Keloland News; Mary Keeler, Bureau of Finance & Management; Chris Petersen, Department of Game, Fish and Parks; and Jeannell Scott, Office of the Secretary of State. The meeting was held via teleconference and in the Governor's Bear Butte 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 Jenna Latham to approve the draft minutes from the February 18th, 2025 meeting. A vote was taken, and the motion carried unanimously.

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

State Hosting Reimbursement Request: Office of State Auditor discussion stated noticing motels not honoring state rate after confirmation of state rate at time of motel reservation when state employee checks into motel. A motion was made by Jenna Latham and seconded by Anissa Grambihler to approve the following State Hosting Reimbursement Request. A vote was taken, and the motion carried unanimously.

- Department of Tribal Relations
 - Seeking approval for excess lodging for Nicole Schneider at Pierre Ramkota October 20th -21st, 2024

Home Station Per Diem Reimbursement Request: A motion was made by Brent Kempema and seconded by Steven Kohler to approve the following Home Station Reimbursement Requests. A vote was taken, and the motion carried unanimously.

- South Dakota Retirement System
 - Board of Trustee meeting required board, consultants, and staff to remain during lunch December 11, 2024 in Pierre, SD 9:00 am to 3:00 pm CST.

A motion was made by Anissa Grambihler and seconded by Monae Johnson to authorize the following Home Station Reimbursement Requests after discussion. A vote was taken Bureau of Human Resources & Administration abstained, and the motion carried unanimously.

- Bureau of Human Resources & Administration
 - Governor's Leadership Development Program course held at USD in Vermillion, SD. Ed Gerrish USD professor which is the employee's home station on March 17-20, 2025 to 9:00 am to 5:00 pm CST.

Action Items: Office of State Auditor discussion, and no action taken will be add to next month agenda.

- Office of State Auditor
 - Propose a Rule Change and a Rule Repeal
Change: ARSD 5:01:02:11
Repeal: ARSD 5:01:02:23

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

- South Dakota State University
 - 288 Accounts for Write-Off total amount \$867,638.46

Public Comment: None

Adjournment: A motion was made by Steven Kohler and seconded by Brent Kempema to adjourn meeting. A vote was taken, and the motion carried unanimously. The meeting was adjourned at 2:26 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.*

