

State Board of Finance

Minutes

Tuesday, June 17, 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; Sarah Thorne, 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 and Public Lands; Leah Haugan, Bureau of Human Resources and Administration; Steven Kohler, Bureau of Finance and Management.

Guests included: Chris Peterson, Department of Game, Fish, and Parks; Evan Sippel, Office of the Secretary of State; 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 Brock Greenfield and seconded by Monae Johnson to approve the draft minutes from the May 20, 2025 meeting. A vote was taken, and the motion carried unanimously.

Agenda: A motion was made by Brock Greenfield and seconded by Leah Haugan to approve the monthly meeting agenda. A vote was taken, and the motion carried unanimously.

State Hosting Reimbursement Request: A motion was made by Leah Haugan and seconded by Brock Greenfield to approve the following State Hosting Reimbursement Request. A vote was taken, and the motion carried unanimously.

- Department of Tourism
 - Hosted three meals for International Roundup event held in Rapid City May 10th-13, 2025.
 - Secretary Hagen met with Sioux Falls Business Journal publisher to do an interview May 16, 2025.

Home Station Per Diem Reimbursement Request: A motion was made by Brock Greenfield and seconded by Jenna Latham to approve the following Home Station Reimbursement Request. A vote was taken, and the motion carried unanimously. The Office of the Governor abstained from voting.

- Department of Corrections
 - Governor's Project Prison Reset Task Force meeting held in Pierre June 3, 2025 8:30 am to 7:00 pm CST.

A motion was made by Steven Kohler and seconded by Monae Johnson to approve the following Home Station Reimbursement Requests. A vote was taken, and the motion carried unanimously.

- Department of Game, Fish, and Parks
 - Diana Landegent training held in Chamberlain, SD 04/04/25, 04/05/25, 04/06/25, 04/21/25, 04/22/25, 04/28/25, 04/29/25 7:30 am to 9:30 pm CST.
 - Lynn Geuke Wildlife Training Officer training trainee different locations 04/09/25, 04/10/25, 04/11/25, 04/12/25, 04/17/25, 04/23/25 9:30am to 7:00pm CST.

A motion was made by Jenna Latham and seconded by Sarah Thorne to approve the following Home Station Reimbursement Request. A vote was taken, and the motion carried unanimously.

- Department of Labor and Regulation
 - Teacher Apprenticeship Orientation meeting July 21, 2025 9:30 am to 4:00 pm CST at Ramkota in Pierre, SD and approval of OSA prior meal approval form.

A motion was made by Jenna Latham and seconded by Steven Kohler to approve the following Home Station Reimbursement Request. A vote was taken, and the motion carried unanimously. The Bureau of Human Resources and Administration abstained from voting.

- Bureau of Human Resources and Administration
 - Employees attending the Governor's Leadership Development Program June 9th-12th, 2025 8:30 am to 5:00 pm CST held in Sioux Falls, SD.

Action Items: There were no action items on the agenda.

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

- Department of Public Safety
 - 9 Accounts for Write-Off total amount \$114,097.54.
- Department of Corrections
 - 1 Account for Write-Off total amount \$989.66.

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.*

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Public Comment: None.

Adjournment: A motion was made by Steven Kohler and seconded by Leah Haugan to adjourn the meeting. A vote was taken, and the motion carried unanimously. The meeting was adjourned at 2:06 pm CST.

Monae L. Johnson, Secretary of State