

State Board of Finance Minutes

Tuesday, July 15, 2025
2:00 PM (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; Brock Greenfield, School and Public Lands; Leah Haugan, Bureau of Human Resources and Administration; William Deschepper, Bureau of Finance and Management.

In-Person Guests Included: Jon Kotilnek, Office of the Governor; Matt Althoff, Department of Social Services; 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.

Online Guests Included: Rachel Switzer, Department of Game, Fish, and Parks; 605-280-5390; 605-280-7580; and 605-280-8720. 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 PM (CST).

Minutes: A motion was made by Brock Greenfield and seconded by Anissa Grambihler to approve the draft minutes from the June 17, 2025 meeting. A voice vote was taken, and the motion carried unanimously.

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

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

- Department of Tourism
 - June 8-9: Hosted media visiting South Dakota on a press visit for lunch for inclusion in their future stories.

Home Station Per Diem Reimbursement Request: The State Board of Finance chose to consider each of the following Home Station Per Diem Reimbursement Requests separately.

A motion was made by Leah Haugan and seconded by Jenna Latham to approve the following Home Station Per Diem Reimbursement Requests. A voice vote was taken, and the motion carried unanimously.

- South Dakota Retirement System
 - April 9: Provided lunch for board members, SDRS staff, and consultants during the SDRS Board of Trustees meeting.
 - June 4: Provided lunch for board members, SDRS staff, and consultants during the SDRS Board of Trustees meeting.

A motion was made by Jenna Latham and seconded by Monae Johnson to approve the following Home Station Per Diem Reimbursement Request. A voice vote was taken, and the motion carried unanimously.

- Department of Social Services
 - Through January 2027: Allowable meal per diem to provide for weekly working lunches at the Human Services Center.

A motion was made by Monae Johnson and seconded by Anissa Grambihler to approve the following Home Station Per Diem Reimbursement Request. A voice vote was taken, and the motion carried unanimously.

- Department of Social Services
 - Through January 2027: Allowable meal per diem to reimburse Child Protective Services staff providing supervision and care for youth in state custody when no appropriate placement is available.

A motion was made by Jenna Latham and seconded by Monae Johnson to approve the following Home Station Per Diem Reimbursement Request. A voice vote was taken, and the motion carried unanimously.

- Department of Game, Fish, and Parks
 - May 13-14: Work in the Office Paperwork, WTO Officer with trainee.

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.*

Action Items: The State Board of Finance chose to consider each of the following Action Items separately.

- Department of Game, Fish, and Parks
 - May 13: Annual orientation for Oakwood Lakes State Park and Lake Poinsett Recreation Area permanent, seasonal, intern, and volunteer employees, with on-site lunch provided.
 - The Action Item was discussed by Chris Peterson and Jenna Latham.
 - A motion was made by Brock Greenfield and seconded by Leah Haugan to defer the Action Item. A voice vote was taken, and the motion carried unanimously.
 - June 27: Working lunch provided as part of Elk Plan Stakeholder Group meeting.
 - The Action Item was discussed by Jenna Latham and Chris Peterson.
 - A motion was made by Brock Greenfield and seconded by Leah Haugan to defer the Action Item. A voice vote was taken, and the motion carried unanimously.
- Department of Agriculture and Natural Resources
 - June 9-11: Reimbursement for excessive lodging cost in Denver for meetings with US EPA Region 8 administrators and staff.
 - The Action Item was discussed by Jenna Latham, Katie Hruska, and Brock Greenfield.
 - A motion was made by Brock Greenfield and seconded by Jenna Latham to deny the Action Item. A vote was taken, and the motion carried with 5 votes in favor and 3 votes in opposition.

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

- Department of Social Services
 - 17 accounts for write off, with a total value of \$15,536.37.

Public Comment: None.

Adjournment: A motion was made by Brock Greenfield and seconded by Brent Kempema to adjourn the meeting. The motion carried without opposition. The meeting was adjourned at 2:36 PM (CST).

Monae L. Johnson, Secretary of State