

State Board of Finance Minutes

Tuesday, September 16, 2025
2:00 PM (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; Leah Haugan, Bureau of Human Resources and Administration; and Steven Kohler, Bureau of Finance and Management.

In-Person Guests Included: Chris Petersen, Department of Game, Fish, and Parks; and Evan Sippel, Office of the Secretary of State. The meeting was held via teleconference and in the Governor's Mount Rushmore Room.

Online Guests Included: There were no online guests present. 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 PM (CST).

Minutes: A motion was made by Steven Kohler and seconded by Anissa Grambihler to approve the draft minutes from the August 19, 2025 meeting. A voice vote was taken, and the motion carried unanimously.

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

- Governor's Office of Economic Development
 - July 22: GOED hosted four team members from DesignSensory to show them around Sioux Falls and help them get familiar with the agriculture community. Drinks and snacks were purchased for consumption during tours and photoshoots.

Home Station Per Diem Reimbursement Request: The State Board of Finance chose to consider the following Home Station Per Diem Reimbursement Requests together. A voice vote was taken to approve the requests, and the motion carried unanimously. Katie Hruska, Office of the Governor, abstained from voting.

- Governor's Office
 - August 20: Working lunch provided during meeting of the Governor's Resilience and Infrastructure Task Force.
- Department of Game, Fish, and Parks
 - July 3-16: Work with Conservation Office Trainee on the state's time.
 - September 4: Working lunch provided during meeting of the GFP Commission.
 - September 3: Regional GFP meeting and training.
- Department of Tourism
 - May 29: Meeting with regional tourism association directors to discuss various projects.

Action Items: The State Board of Finance did not consider any Action Items.

Debt Write-Off: The State Board of Finance did not consider any Debt Write-Off Requests.

Public Comment: None.

Adjournment: A motion was made by Tom Deadrick and seconded by Steven Kohler to adjourn the meeting. The motion carried without opposition. The meeting was adjourned at 2:03 PM (CST).



Monae L. Johnson, 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.*