

State Board of Finance Minutes

Tuesday, January 20, 2026
2:00 PM (CST)

Governor's Mount Rushmore Room
2nd Floor Capitol

Board Members Present: Katie Hruska, Office of the Governor; Brent Kempema, Office of the Attorney General; Monae Johnson, 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; Brock Greenfield, School and Public Lands; and Steven Kohler, Bureau of Finance and Management.

In-Person Guests Included: Jeannell Scott, Office of the Secretary of State; and Joshua Klumb, School and Public Lands. The meeting was held via teleconference and in the Governor's Mount Rushmore Room.

Online Guests Included: Chris Petersen, Department of Game, Fish and Parks. 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 Monae Johnson and seconded by Steven Kohler to approve the draft minutes from the December 16, 2025 meeting. A voice vote was taken, and the motion carried unanimously.

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

State Hosting Reimbursement Request: The State Board of Finance did not consider any State Hosting Reimbursement Requests.

Home Station Per Diem Reimbursement Request: The State Board of Finance chose to divide consideration of the following Home Station Per Diem Reimbursement Requests.

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

- Department of Tourism
 - December 4: Tourism Advisory Board meeting.
- South Dakota Retirement System
 - December 10: SDRS Board of Trustee Meeting.
- Department of Game, Fish & Parks
 - December 9: Leadership Meeting working lunch. Several leadership staff.

A motion was made by Leah Haugan and seconded by Steven Kohler to approve the following Home Station Per Diem Reimbursement Request. A voice vote was taken, and the motion carried unanimously. Brent Kempema, Office of Attorney General abstained.

- Office of the Attorney General
 - November 25: The Advisory Task Force met to discuss revisions and new sections to the current open meetings laws.

A motion was made by Monae Johnson and seconded by Steven Kohler to approve the following Home Station Per Diem Reimbursement Request. A voice vote was taken, and the motion carried unanimously. Katie Hruska, Office of the Governor, abstained.

- Office of the Governor
 - December 17: Governor's Correctional Rehabilitation Task Force Executive Order 2025-07

Action Items: A motion was made by Steven Kohler and seconded by Leah Haugan to approve the following Action Items. A voice vote was taken, and the motion carried unanimously.

- Department of Education
 - December 17: Board of Technical Education is requesting approval for the following catering.

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.*

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

- Department of Corrections
 - 1 account for write off, with a total value of \$84.21.

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 2:04 PM (CST).

Monae L. Johnson, Secretary of State