

# 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.

**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).

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Monae L. Johnson, Secretary of State