

# State Board of Finance

## Minutes

Tuesday, February 17, 2026  
2:00 PM (CST)

BHRA Pierre Capitol Conference Room  
Room B20 Basement 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; Mitch Krebs, 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. The meeting was held via teleconference and in the BHRA Pierre Capitol Conference room B20.

**Online Guests Included:** Chris Petersen, Department of Game, Fish and Parks. The meeting was held via teleconference and in the BHRA Pierre Capitol Conference room B20.

**Call to Order:** Katie Hruska called the meeting to order at 2:06 PM (CST).

**Minutes:** A motion was made by Brock Greenfield and seconded by Monae Johnson to approve the draft minutes from the January 20, 2026 meeting. A voice vote was taken, and the motion carried unanimously.

**Agenda:** A motion was made by Mitch Krebs and seconded Brock Greenfield 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 Jenna Latham 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.

- Department of Game, Fish & Parks
  - January 5-8: Leading a defensive tactics certification class for the SDGFP and SDHP, Madison, SD.
- Department of Agriculture & Natural Resources
  - January 27: Strategic Working Lunch Directors Special Legislative monthly meeting.

A motion was made by Monae Johnson and seconded by Leah Haugan 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
  - January 21: Governor's Resilience and Infrastructure Task Force (GRIT).

**Action Items:** A motion was made by Brock Greenfield and seconded by Mitch Krebs to approve the following Action Items. A voice vote was taken, and the motion carried unanimously.

- Department of Public Safety
  - December 8-15: requesting approval for excess lodging December 12<sup>th</sup> & 13<sup>th</sup> only two nights.

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

**Public Comment:** None.

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.*

**Adjournment:** A motion was made by Leah Haugan and seconded by Brent Kempema to adjourn the meeting. The motion carried without opposition. The meeting was adjourned at 2:10 PM (CST).

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Monae L. Johnson, Secretary of State