

**State Board of Finance  
Minutes**

**Tuesday, March 17, 2026  
2:00 PM (CST)**

**Governor's Bear Butte 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; Mitch Krebs, Office of the State Treasurer; Leah Haugan, Bureau of Human Resources and Administration; Justin Nagel, School and Public Lands; and Steven Kohler, Bureau of Finance and Management.

**In-Person Guests Included:** Jeannell Scott, Office of the Secretary of State; Janet Carroll, Office of the Secretary of State. The meeting was held via teleconference and in the Governor's Bear Butte Room 2<sup>nd</sup> Floor Capitol Conference room.

**Online Guests Included:** Bob Mercer, Keloland News. The meeting was held via teleconference and in the Governor's Bear Butte Room 2<sup>nd</sup> Floor Capitol Conference 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 February 17, 2026 meeting. A roll call vote was taken, and the motion carried unanimously.

**Agenda:** A motion was made by Steven Kohler and seconded Mitch Krebs to approve the monthly meeting agenda. A roll call 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 individual consideration for each of the following Home Station Per Diem Reimbursement Requests.

A motion was made by Jenna Latham and seconded by Leah Haugan to approve the following Home Station Per Diem Reimbursement Request. A roll call vote was taken, and the motion carried unanimously. Katie Hruska, Office of the Governor, abstained.

- Office of the Governor

- February 17: Governor's Resilience and Infrastructure Task Force (GRIT).

A motion was made by Brent Kempema and seconded by Leah Haugan to approve the following Home Station Per Diem Reimbursement Request. A roll call vote was taken, and the motion carried unanimously.

- Department of Education

- February 23: State Board of Education holding a working lunch to cover all agenda items.

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.*

A motion was made by Brent Kempema and seconded by Mitch Krebs to approve the following Home Station Per Diem Reimbursement Request. A roll call vote was taken, and the motion carried unanimously. Leah Haugan, Bureau of Human Resources and Administration, abstained.

- Bureau of Human Resources & Administration
  - March 17-19 Governor's Leadership Development Program.

**Action Items:** A motion was made by Mitch Krebs and seconded by Leah Haugan to approve the following Action Items. A roll call vote was taken, and the motion carried unanimously.

- Department of Education
  - December 8-12: requesting approval for excess lodging December 8<sup>th</sup> thru 11<sup>th</sup>, three of the four nights.

**Debt Write-Off Request:** A motion was made by Monae Johnson and seconded by Jenna Latham to approve the following Debt Write-Off Request. A roll call vote was taken, and the motion carried unanimously.

- Department of Transportation
  - Debt Write-Off 15 accounts total dollar amount \$22,801.82

**Public Comment:** None.

**Adjournment:** A motion was made by Steven Kohler and seconded by Leah Haugan to adjourn the meeting. A roll call vote was taken, and the motion carried unanimously. The meeting was adjourned at 2:07 PM (CST).

  
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Monae L. Johnson, Secretary of State