

**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 2nd 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 2nd 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.

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 8th thru 11th, 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).

Monae L. Johnson, Secretary of State