

**State Board of Finance
Minutes**

**Tuesday, April 21, 2026
2:00 PM (CST)**

**Governor's Bear Butte Room
2nd Floor Capitol**

Board Members Present: Katie Hruska, Office of the Governor; Jason Williams, 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 William Deschepper, Bureau of Finance and Management.

In-Person Guests Included: Jeannell Scott, Office of the Secretary of State; Colby Jandran, 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: Chris Petersen, Department of Game, Fish & Parks. 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 Jenna Latham to approve the draft minutes from the March 17, 2026 meeting. A voice vote was taken, and the motion carried unanimously.

Agenda: The agenda was amended to remove Action Item for Department of Public Safety. A motion was made by Brock Greenfield and seconded Jason Williams to approve the amended 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 individual consideration for 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 voice vote was taken, and the motion carried unanimously. Katie Hruska, Office of the Governor, abstained.

- Office of the Governor

- April 1: Governor's Resilience and Infrastructure Task Force (GRIT)

A motion was made by Mitch Krebs and seconded by Brock Greenfield to approve the following Home Station Per Diem Reimbursement Request. A voice vote was taken, and the motion carried unanimously. Jason Williams, Office of the Attorney General, abstained.

- Attorney General

- April 7: The Advisory Task Force Committee held 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 Leah Haugan and seconded by Mitch Krebs to approve the following Home Station Per Diem Reimbursement Request. A voice vote was taken, and the motion carried unanimously.

- Department of Tourism
 - March 11-12: Oral Presentations for Finalist Marketing Agencies responding to RFP 15823
 - April 9: Two staff members will attend Experience Sioux Falls annual visitor luncheon event on May 5th, 2026.
- Department of Transportation
 - May 12: Mentoring Program Dynamic Mentoring Session

Action Items: The State Board of Finance did not consider any Action Items.

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

- Northern State University
 - Debt Write-Off 69 accounts total dollar amount \$111,784.64
- South Dakota School of Mines
 - Debt Write-Off 12 accounts total dollar amount \$16,008.40
- South Dakota State University
 - Debt Write-Off 153 accounts total dollar amount \$603,570.38
- Department of Social Services
 - Debt Write-Off 13 accounts total dollar amount \$7,554.47

Public Comment: None.

Adjournment: A motion was made by Monae Johnson and seconded by Leah Haugan to adjourn the meeting. A voice vote was taken, and the motion carried unanimously. The meeting was adjourned at 2:05 PM (CST).



Monae L. Johnson, Secretary of State