

**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.

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