

State Board of Finance Minutes

**Tuesday, May 19, 2026
2:00 PM (CST)**

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

Board Members Present: Jon Kotilnek, Office of the Governor; Brent Kempema, Office of the Attorney General; Tom Deadrick, 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. The meeting was held via teleconference and in the Governor's Bear Butte Room 2nd Floor Capitol Conference room.

Online Guests Included: No attendees. The meeting was held via teleconference and in the Governor's Bear Butte Room 2nd Floor Capitol Conference room.

Call to Order: Jon Kotilnek called the meeting to order at 2:00 PM (CST).

Minutes: A motion was made by Mitch Krebs and seconded by Steven Kohler to approve the draft minutes from the April 21, 2026 meeting. A voice vote was taken, and the motion carried unanimously.

Agenda: The agenda was amended to move Action Items for Department of Public Safety to Home Station Per Diem Reimbursement Requests. A motion was made by Jenna Latham and seconded Brent Kempema 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 considered each agency individually for the following Home Station Per Diem Reimbursement Requests.

A motion was made by Steven Kohler 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. Jon Kotilnek, Office of the Governor, abstained.

- Office of the Governor

- April 22: Correctional Rehabilitation Task Force Executive Order 2025-07.

A motion was made by Brent Kempema and seconded by Jenna Latham 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

- March 13-14: Worked and assisted with paddlefish rod building class in Chamberlain required employee to stay during the entirety of the event.

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.*

- April 14: To provide a meal during a day long tour for perspective bidders touring four resorts within Custer State Park.
- May 7-8: May Commission Governance Meeting working meals.

Discussion comments Jenna Latham with Office of State Auditor will provide Home Station Per Diem Reimbursement form and education to Department of Public Safety staff members with information included in approval letter. A motion was made by Mitch Krebs 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.

- Department of Public Safety
 - June 3: requesting approval for staff that work in Sioux Falls will be attending the Highway Patrol Trooper and Inspector of the Year recognition lunch.
 - June 5: requesting approval for staff that work in Pierre will be attending the Highway Patrol Class 72 graduation banquet.

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 Mitch Krebs to approve the following Debt Write-Off Request. A voice vote was taken, and the motion carried unanimously.

- Black Hills State University
 - Debt Write-Off 119 accounts total dollar amount \$302,721.63
- Department of Transportation
 - Debt Write-Off 14 accounts total dollar amount \$27,911.58

Public Comment: None.

Adjournment: A motion was made by Tom Deadrick and seconded by Steven Kohler 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