

State Board of Finance Minutes

Tuesday, June 16, 2026
2:00 PM (CST)

Governor's Bear Butte Room
2nd Floor Capitol

Board Members Present: Jon Kotilnek, 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; Justin Nagel, School and Public Lands; and Steven Kohler, Bureau of Finance and Management.

In-Person Guests Included: Chris Petersen; Department of Game, Fish & Parks Jeannell Scott and 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: Mary Keeler; Bureau of Finance and Management. 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 Monae Johnson to approve the draft minutes from the May 19, 2026 meeting. A voice vote was taken, and the motion carried unanimously.

Agenda: A motion was made by Monae Johnson and seconded Steven Kohler to approve the monthly meeting agenda. A voice vote was taken, and the motion carried unanimously.

State Hosting Reimbursement Request: A motion was made by Jenna Latham and seconded by Monae Johnson to approve the following State Hosting Reimbursement Request after discussion gratitudinity 18% . A voice vote was taken, and the motion carried unanimously. Jon Kotilnek, Office of the Governor, abstained.

The approved dollar amount is less \$2.66 from \$128.14 equals \$125.48.

$\$99.08 + 2.97 + 4.29 = 106.34 * 18\% = \19.14 equals \$125.48

- Office of the Governor
 - May 19: GOED hosted 2 team members from Bastion Robotics in Rapid City, SD.

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 Jenna Latham and seconded by Steven Kohler 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
 - March 31-April 1: Governor's Rehabilitation and Infrastructure Task Force Executive Order 2025-07.
 - April 22: Correctional Rehabilitation Task Force Executive Order 2025-07.
 - May 13: Governor's Rehabilitation and Infrastructure Task Force Executive Order 2025-07.

A motion was made by Monae Johnson 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 Game, Fish & Parks
 - April 1-28: Worked and assisted with kids rod building class and hunt safe class in Chamberlain required employee to stay during the entirety of the event.
 - May 12: WCO worked with a trainee in Chamberlain office.
 - April 1- 30: Training a trainee in Wildlife training program.

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.*

Discussion comments Jenna Latham with Office of State Auditor and Chris Petersen with Department of Game, Fish & Parks pertaining to not submitting pre-approval letter for employee meal and 19 volunteers. A motion was made by Steven Kohler and seconded by Mitch Krebs to approve the following Home Station Per Diem Reimbursement Request. A voice vote was taken, and the motion carried; Office of the State Auditor's nay vote.

- Department of Game, Fish & Parks

- April 25: requesting approval for meals provided to home station employees and volunteers this request being submitted as hardship.

A motion was made by Jenna Latham and seconded by Steven Kohler to approve the following Home Station Per Diem Reimbursement Request. A voice vote was taken, and the motion carried unanimously, Leah Haugan, Bureau of Human Resources and Administration, abstained.

- Bureau of Human Resources & Administration

- June 8-11: Governor's Leadership Development Program held in Sioux Falls, SD.

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 Education

- January 29: Job's for America's Graduates Capitol Conversations held in Pierre, SD.

The State Board of Finance took no action. The requests below were approved July 15, 2025.

- Department of Social Services

- June 2025 to December 2025: Human Services Center meals costs for staff attending regularly scheduled doctor and physician assistants meetings.
- August 14, 2025(not included in above request): Human Services Center meals costs for staff attending regularly scheduled doctor and physician assistants meetings.

A motion was made by Leah Haugan and seconded by Monae Johnson 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 1-5: Live Fire Training for new and returning seasonal employees held in Custer, SD.

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

Debt Write-Off Request: The State Board of Finance did not consider any Debt Write-Off Requests.

Public Comment: None.

Adjournment: A motion was made by Leah Haugan and seconded by Mitch Krebs to adjourn the meeting. A voice vote was taken, and the motion carried unanimously. The meeting was adjourned at 2:28 PM (CST).

Monae L. Johnson, Secretary of State