

State Board of Finance Minutes

Tuesday, July 21, 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: Chris Petersen; Department of Game, Fish & Parks 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 online guest. 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 Brent Kempema and seconded by Mitch Krebs to approve the draft minutes from the June 16, 2026 meeting. A roll call vote was taken, and the motion carried unanimously.

Agenda: A motion was made by Brent Kempema and seconded Steven Kohler to approve the monthly meeting agenda. A roll call vote was taken, and the motion carried unanimously.

State Hosting Reimbursement Request: A motion was made by Jenna Latham and seconded by Leah Haugan to approve the following State Hosting Reimbursement Request. A roll call vote was taken, and the motion carried unanimously.

- Department of Tourism
 - May 27: Hosted Journalists/Influencer Athletes for our Cycle 605 Campaign/brand partnership 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 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.

- South Dakota Retirement System
 - June 10: SDRS Board of Trustee Meeting.

A motion was made by Leah Haugan and seconded by Steven Kohler 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
 - June 17: Governor's Rehabilitation and Infrastructure Task Force Executive Order 2025-06.
 - June 23: Correctional Rehabilitation Task Force Executive Order 2025-07.

A motion was made by Mitch Krebs 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 Game, Fish & Parks
 - June 2: Seasonal Naturalist Training Canton, SD.

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 Jenna Latham and seconded by Steven Kohler to approve the following Home Station Per Diem Reimbursement Request. A roll call vote was taken, and the motion carried unanimously, Brent Kempema, Office of the Attorney General, abstained.

- Office of the Attorney General Division of Criminal Investigation
 - July 13: SD DCI Pierre hosting Priorities/Budget Planning meeting.
- Office of the Attorney General
 - August 17: The Advisory Task Force Committee meeting to discuss revisions and new sections to the current open meetings law held in Pierre, SD.

A motion was made by Steven Kohler 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 Transportation
 - July 14: Intern Appreciation Luncheon and future full time employment recruitment and training held in Pierre, 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 Mitch Krebs 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