State Board of Finance
Minutes

Tuesday, October 20, 2026 **Governor's Mount Rushmore Room**
2:00 PM (CST) **2nd Floor Capitol**

Board Members Present: Laura Ringling, Office of the Governor; Monae Johnson, Office of the Secretary of State; Rhonda Hansen, 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 Steven Kohler, Bureau of Finance and Management.

In-Person Guests Included: Amy Stotts, Office of the State Auditor; Chris Petersen, Department of Game, Fish & Parks; Jeannell Scott and Georgina Smith, Office of the Secretary of State. The meeting was held via teleconference and in the Governor's Mount Rushmore Room 2nd Floor Capitol Conference room.

Online Guests Included: No online guests. The meeting was held via teleconference and in the Governor's Mount Rushmore Room 2nd Floor Capitol Conference room.

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

Minutes: A motion was made by Monae Johnson and seconded by Mitch Krebs to approve the draft minutes from the September 15, 2026 meeting. A voice vote was taken, and the motion carried unanimously.

Agenda: A motion was made by Leah Haugan and seconded Steven Kohler to approve the monthly meeting agenda with current date September 15, 2026 correction. A voice vote was taken, and the motion carried unanimously.

State Hosting Reimbursement Request: A motion made by Mitch Krebs and seconded by Leah Haugan to approve the following State Hosting Reimbursement Request.

- Department of Tourism
  - September 22 & 23: Hosting Journalists for Rebecca Treon & Jessica Hughes during annual Custer State Park Buffalo Roundup.

Home Station Per Diem Reimbursement Request: The State Board of Finance considered the following Home Station Per Diem Reimbursement Requests.

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. Laura Ringling, Office of the Governor, abstained.

- Office of the Governor
  - September 16: Governor's Resilience and Infrastructure Task Force Executive Order 2025-06.

A motion was made by Brock Greenfield 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 Game, Fish and Parks
  - July 6, 13, 27: Worked with WCO Trainee
  - August 19: Custer State Park concessionaire meeting interviews.
  - October 8: Commission Meeting
- Department of Education
  - September 16: Stakeholder Review of SPED Data.
  - September 23: Working lunch for the SD Advisory Panel for Children with Disabilities.
  - September 30: Hosting 21CCLC Annual meeting working lunch
- Department of Transportation
  - November 4: Annual Employee Meetings for Central Office (divided in two groups) and Celebrate Success Training

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.*

Action Items: The State Board of Finance considered the following Action Items requests.
A motion was made by Brock Greenfield and seconded by Steven Kohler to approve the following Action Items requests. A voice vote was taken, and the motion carried unanimously.

- Legislative Research Council
    - September 18: Ascertain and adjust the 2027 session salary for members of the Legislature to $16,492.

A motion was made by Mitch Krebs and seconded by Brock Greenfield to approve the following Action Items requests. A voice vote was taken, and the motion carried unanimously.

- Office of the Governor
    - September 21: Annual review of South Dakota Open Meetings Laws, as required under (SDCL 1-25-13).

Debt Write-Off Request: The State Board of Finance considered the following Debt Write-Off Request.
A motion was made by Mitch Krebs and seconded by Leah Haugan to approve the following Debt Write-Off Request. A voice vote was taken, and the motion carried unanimously.

- Department of Public Safety
    - Debt Write-Off 1 Account total amount $6,100.00

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 2:07 PM (CST).

Monae L. Johnson, Secretary of State