State Board of Finance
Minutes

Tuesday, September 15, 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: Rhonda Hansen, Office of the State Auditor; Jeannell Scott and Georgina Smith, 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: Kellie Beck, Department of Transportation; 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 Jason Williams to approve the draft minutes from the August 18, 2026 meeting. A voice vote was taken, and the motion carried unanimously.

Agenda: An agenda correction to current date September 15, 2026. A motion was made by Mitch Krebs and seconded Leah Haugan 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: 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 the following Home Station Per Diem Reimbursement Requests.

A motion was made by Leah Haugan 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. Katie Hruska, Office of the Governor, abstained.

- Office of the Governor
  - August 12: Governor's Resilience and Infrastructure Task Force Executive Order 2025-06.
  - August 19: Correctional Rehabilitation & Infrastructure Task Force Executive Order 2025-07.

A motion was made by Monae Johnson and seconded by Jason Williams 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 2 - 8: Working with Conservation Officer Trainee
- Department of Public Safety
  - September 10: Graduation Banquet for Class 73 staff and guests.
- Department of Labor & Regulations
  - September 10: Division of Banking holding their annual all-staff meeting.
- South Dakota Retirement System
  - September 2: Board of Trustees meeting required board members, consultants and staff to working lunch.

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 Leah Haugan and seconded by William Deschepper 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
  - September 23: Evening meeting at a Rules of Evidence Conference for States Attorney's
  - August 24: Lunch and learn event to discuss Human Resources issues and updates.

Action Items: The State Board of Finance considered the following Action Items requests.

A motion was made by Jenna Latham and seconded by Leah Haugan to approve the following Action Items requests. A voice vote was taken, and the motion carried unanimously.

- Department of Transportation
  - August 10: Approval of excess lodging charges for one night on wildfire duty.
- Department of Education
  - July 19-23: Approval of excess lodging charges due to booked motel room priced beyond acceptable daily rate.

Debt Write-Off Request: The State Board of Finance considered the following Debt Write-Off Request.

A motion was made by Monae Johnson and seconded by William Deschepper to approve the following Debt Write-Off Request. A voice vote was taken, and the motion carried unanimously.

- Department of Transportation
  - Debt Write-Off 13 Accounts total amount $33,469.26

Public Comment: None.

Adjournment: A motion was made by Jason Williams and seconded by Mitch Krebs to adjourn the meeting. A voice vote was taken, and the motion carried unanimously. The meeting was adjourned at 2:04 PM (CST).

Monae L. Johnson

Monae L. Johnson, Secretary of State