State Board of Finance
Minutes

Tuesday, August 18, 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: 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 2:02 PM (CST).

Minutes: A motion was made by Monae Johnson and seconded by Mitch Krebs to approve the draft minutes from the July 21, 2026 meeting. A roll call vote was taken, and the motion carried unanimously.

Agenda: A motion was made by Steven Kohler and seconded Leah Haugan to approve the monthly meeting agenda. A roll call 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 Leah Haugan and seconded by Brent Kempema 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
  - July 15: Governor's Resilience and Infrastructure Task Force Executive Order 2025-06.

A motion was made by Monae Johnson 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
  - June 8 to 30: Working with Conservation Officer Trainee.
  - July 9: Game, Fish & Parks Commission tour and meeting providing transportation for tour.

Action Items: Discussion Jenna Latham stated Office of the State Auditor working with Department of Public Safety in order for this matter not to be brought to State Board of Finance in the future. A motion was made by Monae Johnson and seconded by Brent Kempema to approve the following Home Station Per Diem Reimbursement Request. A roll call vote was taken, and the motion carried unanimously.

- Department of Public Safety
  - September 10: Approval to exceed the standard $20.00 per person meal limit up to $30.00 per person.

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.*

Debt Write-Off Request: A motion was made by Leah Haugan 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.

- Department of Social Services
  - Debt Write-Off 17 Accounts total amount $2,427.74
  - Debt Write-Off 17 Accounts total amount $15,964.37

Public Comment: None.

Adjournment: A motion was made by Mitch Krebs and seconded by Brent Kempema to adjourn the meeting. A roll call vote was taken, and the motion carried unanimously. The meeting was adjourned at 2:08 PM (CST).

Monae L. Johnson, Secretary of State