

State Board of Finance

Minutes

Tuesday, December 16, 2025
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; Brock Greenfield, School and Public Lands; and Steven Kohler, Bureau of Finance and Management.

In-Person Guests Included: Jeannell Scott, Office of the Secretary of State; and Jason Williams, Office of the Attorney General. The meeting was held via teleconference and in the Governor's Mount Rushmore Room.

Online Guests Included: Chris Petersen, Department of Game, Fish and Parks; and Mary Keeler, Bureau of Finance and Management. The meeting was held via teleconference and in the Governor's Mount Rushmore Room.

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

Minutes: A motion was made by Brock Greenfield and seconded by Monae Johnson to approve the draft minutes from the November 18, 2025 meeting. A voice vote was taken, and the motion carried unanimously.

Agenda: A motion was made by Brent Kempema and seconded Jenna Latham to approve the monthly meeting agenda. 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 chose to divide consideration of the following Home Station Per Diem Reimbursement Requests.

A motion was made by Leah Haugan 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.

- Department of Game, Fish and Parks
 - October 16: Wildlife staff meeting to discuss several wildlife topics, including drawing procedures.

A motion was made by Mitch Krebs and seconded by Brent Kempema 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
 - November 19: Governor's Resilience and Infrastructure Task Force.
 - October 29: Governor's Rehabilitation Task Force.

A motion was made by Brent Kempema 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. Leah Haugan, Bureau of Human Resources and Administration, abstained.

- Bureau of Human Resources and Administration
 - November 17-20: The Governor's Leadership Development Program was held in Rapid City.
 - October 27-31: The Governor's Leadership Development Program was held in Pierre.

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 unanimously. Brent Kempema, Office of the Attorney General, abstained.

- Office of the Attorney General
 - December 17: Law Enforcement Officers Standards and Training Commission Business Meeting/Hearing.

Action Items: A motion was made by Brock Greenfield and seconded by Leah Haugan to approve the following Action Items. A voice vote was taken, and the motion carried unanimously.

- Department of Education
 - September 28-October 3: Lodging over the state rate for Teacher of the Year Week in Washington DC.

Debt Write-Off Request: The State Board of Finance chose to divide consideration of the following Debt Write-Off Requests.

A motion was made by Leah Haugan and seconded by Mitch Krebs to approve the following Debt Write-Off Request. A voice vote was taken, and the motion carried unanimously.

- South Dakota State University
 - 275 accounts for write off, with a total value of \$741,664.02.

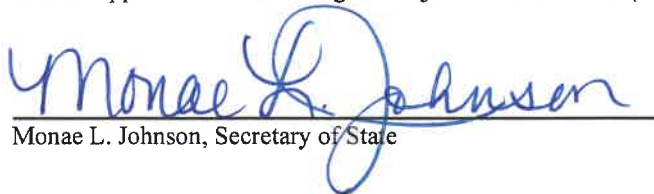
NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*

A motion was made by Brock Greenfield and seconded by Brent Kempema to approve the following Debt Write-Off Request. A voice vote was taken, and the motion carried unanimously.

- Department of Social Services
 - 20 accounts for write off, with a total value of \$6,253.92.
 - 36 accounts for write off, with a total value of \$9,021.34

Public Comment: None.

Adjournment: A motion was made by Brock Greenfield and seconded by Steven Kohler to adjourn the meeting. The motion carried without opposition. The meeting was adjourned at 2:04 PM (CST).



Monae L. Johnson, Secretary of State