

**State Board of Finance
Minutes of Public Hearing
April 17, 2007**

The Board of Finance Administrative Rules Hearing convened at 2:05pm on Tuesday, April 17, 2007 in Room 204, Secretary of State's Office, State Capitol, in Pierre, South Dakota.

The purpose of the meeting was to conduct a public hearing on the proposed rules numbered 5:01:02:01, 5:01:02:01.01, 5:01:02:07, 5:01:02:10.01 and 5:01:02:11.

Board members present: Rodger Leonard, Office of the Governor, Chris Nelson, Secretary of State; Jeff Hallem, Office of the Attorney General; Mike Mehlhaff, Office of the State Treasurer; Jason Dilges, Commissioner of the Bureau of Finance and Management; Dennis Keith, Office of the State Auditor; Jennifer Giannonatti, Office of School and Public Lands; and Steve Stoneback, Bureau of Administration.

Others in attendance: Monae Johnson, Office of Secretary of State.

Review Rules: Rodger Leonard reviewed the rules. LRC proposed the rules form and style changes.

Written Testimony: None.

Oral Testimony: Secretary Nelson questioned the Board regarding the purpose and method of calculation for the mileage increase.

Action of proposed rules: Hallem moved, Dilges seconded the motion to accept the LRC form and style changes for the rules which will be effective July 1, 2007. Motion carried.

Hearing recessed at 2:27pm.

Chris Nelson
Secretary of State
On behalf of the Board of Finance