



# Secretary of State

Jason M. Gant

State Capitol | 500 East Capitol Avenue | Pierre, South Dakota 57501 | [sdsos@state.sd.us](mailto:sdsos@state.sd.us) | [sdsos.gov](http://sdsos.gov)

## State Board of Finance Rules Hearing Vote May 1, 2012

Following are the minutes of the meeting of the State Board of Finance Rules Hearing Vote held May 1, 2012, in the Governor's Large Conference Room in the Capitol Building, Pierre, South Dakota.

Board members and others present: Tony Venhuizen, Office of the Governor; Jason Gant, Secretary of State; Judy Larson, Office of the Secretary of State; Jeff Hallem, Office of the Attorney General; Dennis Keith, Office of the State Auditor; Rich Sattgast, State Treasurer; Justin Ohleen, Office of School & Public Lands; Mike Mueller, Bureau of Administration; Andrew Pietrus, Office of the Secretary of State; Michele Brich, SD Innkeepers Association.

Chairman Venhuizen opened the meeting at 2:00 p.m.

Hallem moved and Sattgast seconded to approve the minutes from the April 17, 2012 with a change to the list of those present at the meeting, to read; Board members and others present. The motion passed.

Secretary Gant read a list of letters received in support of the rule change from Best Western Ramkota Hotel in Pierre, SD Visitors Industry Alliance in Pierre, Wrangler Inn in Mobridge, The Lodge at Deadwood, and Rodeway Inn in Kadoka.

Hallem moved and Mueller seconded to approve the rule change. The motion passed with a unanimous vote.

Gant moved and Sattgast seconded to adjourn at 2:03 pm. The motion passed.

Jason M. Gant  
Secretary of State  
On behalf of the Board of Finance