

# State Board of Finance Minutes

Tuesday, February 20, 2018  
2:00 p.m.

Governor's Small Conference Room  
Capitol Building

**Board members present:** Tony Venhuizen, Office of the Governor; Teresa Bray, Office of the Secretary of State; Ann Holzhauser, Office of the Attorney General; Jason Lutz, Office of the State Auditor; Rich Sattgast, State Treasurer; Ryan Brunner, Commissioner of School & Public Lands; Leah Svendsen, Bureau of Administration; and Colin Keeler, Bureau of Finance and Management. Guests included Kayla Dowling, Secretary of State, and Chris Petersen; Department of Game, Fish, & Parks/Department of Agriculture.

**Call to order:** Tony Venhuizen called the meeting to order at 2:01 p.m.

**Agenda:** Teresa Bray moved and Rich Sattgast seconded to approve the agenda as presented. A voice vote was taken. Motion carried.

**Minutes:** Rich Sattgast moved and Leah Svendsen seconded to approve the minutes from the meeting on January 16, 2018. A voice vote was taken. Motion carried.

**State Transfer:** Colin Keeler moved and Rich Sattgast seconded to approve the following State Transfers. A roll call vote was taken and the motion carried unanimously.

- Department of Game, Fish, and Parks
  - Jacob Hasz
  - Jacob T. Manning
  - Blake Swanson
  - Michael Undlin
- South Dakota Highway Patrol
  - Stuart Griffith

**Professional Recruitment:** Rich Sattgast moved and Teresa Bray seconded to approve the following Professional Recruitments. A roll call vote was taken and the motion carried unanimously.

- South Dakota State University
  - Rasmus Houborg
  - Jerrell Kelly
  - John Killefer
  - Kwanghee Won
  - Yue Zhou
- University of South Dakota
  - Dawn S. Bragg
  - Steven Chesnut
  - Kelly Everding
  - Richard Kiefer – O'Donnell
  - Michael Thomas

**State Hosting Per Diem Reimbursement Request – SDCL 3-9-2.1:** A discussion took place regarding the following State Hosting request and it was determined that further explanation was needed by the agency as to how this was considered a State Hosting request per SDCL 3-9-2.1. The request was deferred.

- Governor's Office of Economic Development
  - Mark Boehm

A motion was made by Rich Sattgast and seconded by Ryan Brunner to approve the following State Hosting Per Diem Reimbursement requests. A roll call vote was taken and the motion carried unanimously.

- Governor's Office of Economic Development
  - Eric Foshim
  - Kristen Honey

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.*