

STATE BOARD OF FINANCE
MINUTES OF PUBLIC HEARING

The State Board of Finance convened at 2:00 p.m. on Tuesday, April 16, 2019, in the Governor's Small Conference Room, State Capitol, Pierre, South Dakota.

The purpose of the meeting was to conduct a public hearing on the proposed rules of the board numbered 5:01:02:11 and 5:01:02:14, inclusive.

Hearing Officer: Tony Venhuizen, Office of the Governor, Pierre, South Dakota.

Members of the Board in Attendance: Tony Venhuizen, Office of the Governor; Jason Lutz, Office of the Secretary of State; Ann Holzhauser, Office of the Attorney General; Marianne Gabriel, Office of the State Auditor; Jason Williams, Office of the State Treasurer; Ryan Brunner, Office of School and Public Lands; Leah Svendsen, Bureau of Administration, and Liza Clark, Commissioner of Bureau of Finance and Management.

Others in Attendance: Katie Hruska, Office of the Governor; Ashley Waibel, Department of Agriculture; Chris Petersen, Department of Game, Fish, and Parks and Department of Agriculture; Nathan Sanderson, South Dakota Retailers Association; Jasper Diegel, South Dakota Hotel and Lodging Association; and Katie Sieverding, South Dakota Hotel and Lodging Association.

Written Testimony: The hearing officer entered into the record a letter which had been received by the secretary of the board before the hearing; Nathan Sanderson, South Dakota Retailers Association.

Oral Testimony: Oral testimony in favor of the proposed rules was presented by Jasper Diegel, South Dakota Hotel and Lodging Association and Nathan Sanderson, South Dakota Retailers Association.

Board Discussion and Comments: There was no discussion and no comments were given.

The period for receiving written testimony will remain open until April 26, 2019. Anyone wishing copies of the minutes or the supporting documents should call or write the Secretary of State.

Adjournment: 2:03 p.m.

Respectfully submitted,

Steven Barnett, Secretary of State
on behalf of the State Board of Finance