

STATE BOARD OF FINANCE
MINUTES OF PUBLIC HEARING

The State Board of Finance convened at 2:01 p.m. on Tuesday, October 18, 2016, 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 5:01:01:01, 5:01:02:14, and 5:01:07:07, inclusive.

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

Members of the Board in Attendance: Tony Venhuizen, Office of the Governor; Teresa Bray, Office of the Secretary of State; Ann Holzhauser, Office of the Attorney General; Dennis Keith, Office of the State Auditor; Rich Sattgast, State Treasurer; Mike Mehlhaff, Office of School and Public Lands; Leah Svendsen, Bureau of Administration, and Jason Dilges, Commissioner of Bureau of Finance and Management.

Others in Attendance: Scott Bollinger, Bureau of Administration, and Bob Mercer, Newspapers.

Written Testimony: No written testimony has been received.

Oral Testimony: No oral testimony was given.

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

The period for receiving written testimony will remain open until October 28, 2016. Anyone wishing copies of the minutes or the supporting documents should call or write the Secretary of State.

Adjournment: 2:26 p.m.

Respectfully submitted,

Shantel Krebs, Secretary of State
on behalf of the State Board of Finance