

# State Board of Finance Minutes

Tuesday, January 21, 2020  
2:00 p.m.

Governor's Large Conference Room  
Capitol Building

**Board members present:** Katie Hruska, Office of the Governor; Jason Lutz, Office of the Secretary of State; Ann Holzhauser, Office of the Attorney General; Rich Sattgast, State Auditor; Josh Haeder, State Treasurer; Leah Svendsen, Bureau of Administration; and Colin Keeler, Bureau of Finance and Management. Guests included: Kayla Dowling, Office of the Secretary of State.

**Call to order:** Katie Hruska called the meeting to order at 2:00 p.m.

**Agenda:** A motion was made by Jason Lutz and seconded by Colin Keeler to approve the agenda. A voice vote was taken, and the motion carried.

**Minutes:** A motion was made by Josh Haeder and seconded by Ryan Brunner to approve the minutes from the December 17, 2019 meeting. A voice vote was taken, and the motion carried.

**State Transfer:** A motion was made by Jason Lutz and seconded by Rich Sattgast to approve the following Professional Recruitments. A roll call vote was taken, and the motion carried unanimously.

- Department of Game, Fish, and Parks
  - Ross Fees
- South Dakota Highway Patrol
  - Angel Duran-Garcia
  - Myron Norman
  - Garrett Wellman

**Professional Recruitments:** A motion was made by Rich Sattgast and seconded by Colin Keeler to approve the following Professional Recruitments. A roll call vote was taken, and the motion carried unanimously.

- Bureau of Information & Telecommunications
  - Nicholas Prokop
- South Dakota State University
  - Gary Gackstetter
  - Danielle Haskett Jennings

**State Hosting Reimbursement Requests – SDCL 3-9-2.1:** A motion was made by Colin Keeler and seconded by Leah Svendsen to approve the following State Hosting Reimbursement Request. A roll call vote was taken, and the motion carried unanimously.

- Governor's Office of Economic Development
  - Eric Siemers
- Department of Tourism
  - Alexa Dorn

**Home Station Reimbursement Requests – SDCL 3-9-2.2:** A motion was made by Rich Sattgast and seconded by Josh Haeder to approve the following Home Station Reimbursement request. A roll call vote was taken, and the motion carried unanimously.

- Bureau of Information & Telecommunications
  - Director's and M-2's two-day meeting with consultant on December 18-19, 2019.

A motion was made to approve the following Home Station Reimbursement Request by Rich Sattgast and seconded by Jason Lutz. A roll call vote was taken, and the motion carried unanimously.

- Department of Game, Fish, and Parks
  - Wildlife Conversation Officer Ross Fees travel reimbursement expense request for December 2019.

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.*

- Fort Sisseton Historic Park annual maintenance meeting held on December 3-4, 2019.

**Action Items:** A motion was made by Jason Lutz and seconded by Colin Keeler to approve the following action items. A roll call vote was taken with an abstention from Katie Hruska and the motion carried six-zero.

- Governor's Office excess out-of-state lodging request for Jordan Melius's stay in Las Vegas, NV on October 28, 2019.

A motion was made by Jason Lutz and seconded by Rich Sattgast to defer the following action item pending action taken by the State Auditor's office. A roll call vote was taken, and the motion carried unanimously.

- Department of Agriculture excess out-of-state lodging request for Brian Garbisch's stay in Denver, CO on December 16-18, 2019.

**Public Comment:** No public comment.

**Adjournment:** A motion was made by Colin Keeler and seconded by Josh Haeder to adjourn the meeting. The meeting was adjourned at 2:17 p.m.

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Steve Barnett, Secretary of State