

State Board of Finance Minutes

Tuesday, November 19, 2019
2:00 p.m.

Governor's Small 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; Anissa Grambihler, 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; Chris Petersen, South Dakota Game, Fish, and Parks; and Ashley Waibel, Department of Agriculture.

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 Anissa Grambihler to amend the agenda to include a request from the Animal Industry Board. A voice vote was taken, and the motion carried.

Minutes: A motion was made by Leah Svendsen and seconded by Rich Sattgast to amend the minutes from the October 15, 2019 meeting to correct the date in the header of the second page. A voice vote was taken, and the motion carried.

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

- Department of Transportation
 - John Matthesen

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

- Department of Game, Fish, and Parks
 - Lacy Elrod
- South Dakota State University
 - Jenna Meehan
 - Aaron Rowbotham

State Hosting Reimbursement Requests – SDCL 3-9-2.1: A motion was made by Jason Lutz and seconded by Anissa Grambihler 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
 - Kyle Peters
- Department of Tourism
 - Wanda Goodman (2 Requests)
 - Katlyn Richter
 - Ciara Rounds

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

- Bureau of Finance and Management
 - Quarterly Governors Council of Economic Advisors meeting held on October 23, 2019 in Pierre.

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

- Animal Industry Board
 - Quarterly Animal Industry Board supervisor meeting held on November 7, 2019 in Pierre.

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.*

Action Items: A motion was made by Colin Keeler and seconded by Rich Sattgast to approve the following action items. A roll call vote was taken, and the motion carried unanimously.

- Request from Department of Transportation for in-state lodging for Josh Olson's stay in Aberdeen on September 9, 2019 to attend the Governor's Leadership Program.

Discussion was held on request from the Legislative Research Council regarding SDCL 2-4-2, that reads the salary for each legislator would be equal to one-fifth of the South Dakota median household income as reported by the United States Census Current Population Survey. The State Board of Finance is required to ascertain and approve the amount to be effective January first of each year. According to the survey provided by Tami Darnall from the Legislative Research Council, the 2018 median household income was \$59,463, and one fifth of that amount is \$11,892.40 (an amount that could breakdown to an even daily rate). A motion was made by Anissa Grambihler and seconded by Colin Keeler to accept the ascertained amount of \$59,463 and one fifth the total, \$11,892.40, as the legislator salary for CY 2020. A roll call vote was taken, and the motion carried unanimously. A letter is to be drafted by the Secretary from Katie Hruska to LRC.

Public Comment: Ashley Waibel from Department of Agriculture requested the status of requests submitted at the end of October to the Board. The requests would be reviewed and be placed on the agenda for December's meeting.

Adjournment: A motion was made by Anissa Grambihler and seconded by Leah Svendsen to adjourn the meeting. The meeting was adjourned at 2:13 p.m.

Steve Barnett, Secretary of State