State Board of Finance
Minutes

Tuesday, April 21, 2020
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; Jason Williams, Office of the State Treasurer; Ryan Brunner, Commissioner of School and Public Lands; Leah Svendsen, Bureau of Administration; and Colin Keeler, Bureau of Finance and Management. Guests included: Chris Petersen, Department of Game, Fish and Parks. The meeting was held via teleconference.

Call to order: Katie Hruska called the meeting to order at 2:01 p.m.

Agenda: A motion was made by Rich Sattgast and seconded by Colin Keeler to approve the agenda. A roll call vote was taken, and the motion carried unanimously.

Minutes: Katie Hruska suggested three edits to the draft March 17, 2020 meeting minutes. A motion was made by Jason Lutz and seconded by Rich Sattgast to approve the minutes from the March 17, 2020 meeting with Katie Hruska’s amendments incorporated. A roll call vote was taken, and the motion carried unanimously.

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

- Bureau of Human Resources
  - Kimberly Buck
- Bureau of Information and Telecommunications
  - Jeff A. Clines

Public Comment: No public comment.

Adjournment: A motion was made by Colin Keeler and seconded by Jason Lutz to adjourn the meeting. A roll call vote was taken, and the motion carried unanimously. The meeting was adjourned at 2:08 p.m.

Steve Barnett, Secretary of State

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.