



— STATE OF SOUTH DAKOTA —
OFFICE OF THE GOVERNOR
KRISTI NOEM | GOVERNOR

May 1, 2023

The Honorable Larry Rhoden
President of the Senate
State Capitol
Pierre, SD 57501

Dear President and Members of the Senate:

Pursuant to the provisions of Chapter 13-49 of the South Dakota Codified Laws and subject to your consent, I have the honor to inform you that I have appointed Douglas Morrison, Lincoln County, Sioux Falls, South Dakota, to the State Board of Regents.

This appointment is effective April 19, 2023, and shall continue until March 31, 2025.

Sincerely,

A handwritten signature in black ink, appearing to read "Kristi Noem", with a long, sweeping horizontal line extending to the right.

Kristi Noem
Governor

kn:mw



— STATE OF SOUTH DAKOTA —
OFFICE OF THE GOVERNOR
KRISTI NOEM | GOVERNOR

May 1, 2023

The Honorable Monae L. Johnson
Secretary of State
State Capitol
Pierre, SD 57501

Dear Secretary Johnson,

Pursuant to the provisions of Chapter 13-49 of the South Dakota Codified Laws, I am honored to inform you that Governor Kristi Noem has appointed Douglas Morrison, Lincoln County, Sioux Falls, South Dakota, to the State Board of Regents. This appointment will serve as a replacement for Barbara Stork.

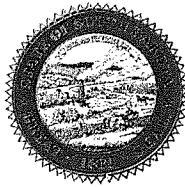
This appointment is effective April 19, 2023 and shall continue until March 31, 2025.

You are hereby authorized to issue a commission accordingly.

Sincerely,

A handwritten signature in cursive script, reading "Ben Koisti".

Ben Koisti
Boards and Commissions
Office of the Governor



— STATE OF SOUTH DAKOTA —
OFFICE OF THE GOVERNOR
KRISTI NOEM | GOVERNOR

May 1, 2023

Douglas Morrison
221 W Cherrywood Circle
Sioux Falls, SD 57108

Dear Doug,

I have the honor to inform you that Governor Kristi Noem has appointed you to the State Board of Regents pursuant to Chapter 13-49 of the South Dakota Codified Laws. Your appointment is effective April 19, 2023 and shall continue until March 31, 2025.

Please complete the enclosed oath of office, have your signature notarized, and return the documents in the enclosed, self-addressed envelope at your earliest convenience.

Your service to the citizens of this state is appreciated.

Sincerely,

A handwritten signature in cursive script, reading "Ben Koisti".

Ben Koisti
Boards and Commissions
Office of the Governor

Enclosure

State of South Dakota)
County of Lincoln) SS

I, Douglas Morrison, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of South Dakota and that I will faithfully discharge the duties of a member of the State Board of Regents.

Dated this 5th day of May, 2023.

~~Douglas Morrison~~

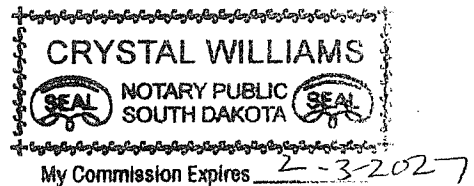
Subscribed and sworn to before me this

5th day of May, 2023.
(Seal)

(Seal)

Amstel

Notary



My Commission Expires

2-3-2027

My Commission Expires:

2-3-2027

Executive Appointment
Senate Confirmation Information

Name: <div style="text-align: center; margin-top: 5px;">Douglas Morrison</div>	
Address: <div style="text-align: center; margin-top: 5px;">221 W Cherrywood Circle Sioux Falls, SD 57108</div>	
Home Phone: <div style="text-align: center; margin-top: 5px;">605-351-3797</div>	Office Phone: <div style="text-align: center; margin-top: 5px;">(605)-367-6112</div>
1. Do you serve on any other state board or commission? (If yes, please list.) <div style="text-align: center; margin-top: 10px;">NO</div>	
2. Reason for vacancy: <div style="text-align: center; margin-top: 5px;">Term limited</div>	
3. This appointee replaces: <div style="text-align: center; margin-top: 5px;">Barbara Stork</div>	
4. Statutory requirement for the composition of this board or commission:	
5. Statutory requirement for this appointment:	
6. Educational background. (Specify any degrees or special training you have received including the dates and institutions from which degrees have been awarded.) <div style="margin-top: 10px;">1981-B.S. Business Admin(Accounting) University of South Dakota Certified Public Accountant Certified Management Accountant</div>	
7. Occupation(s) for the past ten years. Please include the name of your employer(s) and the description of your duties. <div style="margin-top: 10px;">2017-Present : Sioux Falls School District (ADMINISTRATOR) 1988-2017: CITIBANK (CFO)</div>	

8. Background and experience in the area of appointment.

- Served as the Sioux Falls School District Board of Education 2008-2017
- Served as Director Federal Reserve Bank of Minneapolis 2003-2006
- Served on SBSB Task Force

9. Please state your interest in this appointment. For example, what would you like to see accomplished?

A desire to utilize my skills for the betterment of the South Dakota Education system. I would like to see fiscal responsibility and the highest level of academics. Development of the future workforce of South Dakota.

10. Are you a registered lobbyist? If so, for whom?

NO

11. Other members of the board or commission:

A member list will be provided to the Senate



Conflict of Interest

ELECTED OFFICIAL

Statement of Financial Interest

Deadline to file: Within 15 days after the person assumes office.

File with: The **SECRETARY OF STATE** except **local candidates** file with the office where they file their oath of office.

Elected Officials who file: **State Office** elected officials (governor, lieutenant governor, state treasurer, attorney general, secretary of state, state auditor, public utilities commissioner, commissioner of school and public lands, state legislator, circuit court judge and supreme court justice SDCL 3-1A-2);

Gubernatorial Appointee for whom senate confirmation is required shall file with the secretary of state a statement of financial interest before confirmation SDCL 3-1A-3.

Local Office officials (county commissioner, school board member in a school district with a total enrollment of more than 2,000 students, or commissioner, council member, or mayor in any 1st class municipality SDCL 3-1A-4)

Please print:

Full Name Douglas CHARLES MORRISON

Complete Address 2211 W. Cherrywood Ct, Sioux Falls, SD 57108

Office (list District number if applicable) Boards of Regents

What is your occupation/profession? School District Administrator

****If there are no changes from your previously filed CANDIDATE Financial Interest Statement check the box and sign and date below.** ☒ **NO Changes**

List any source of funds (business or economic relationship) which contributes **more than 10%** of or **more than \$2,000** to your family's (includes spouse, minor children living at home) **gross income** in the preceding calendar year. This also includes any enterprise in which you or an immediate family member(s) **controls more than 10% of the capital or stock**. Identify who receives the income from each enterprise but do not include the value. (SDCL 3-1A-1)

**The intent of this form is to collect specific information, not generalities. Do not put N/A or leave the grid blank.*

Name of Candidate or Family Member	Name the Source of Funds (Ex: current employer, SD Legislature, 401K, benefits, etc.)	Relationship to funds (Ex: employee, officer, director, associate, partner, shareholder, owner, member, proprietor, etc.)
Douglas MORRISON	Sioux Falls School District	Employee
DEBRA MORRISON (Spouse)	The Everist Company	Employee

I declare and affirm under the penalties of perjury that the information above has been examined by me and to the best of my knowledge and belief is a true, correct and complete representation of myself and my immediate family's financial interests for the preceding calendar year.

(Signature) [Signature]

(Date) May 4th, 2023