

## **State Board of Finance Regular Meeting Agenda**

**Tuesday, September 15, 2009  
2:00 p.m.**

**Secretary of State Conference Room  
Capitol Building**

### **Agenda**

- A) Call to order
- B) Approve minutes of August 18, 2009, regular meeting (Copy sent by email).
- C) Household moving allowance requests for the following state transfers:
  - 1) Steven Ardis – DCI Special Agent/DCI – \$51,469.20 – Rapid City to Spearfish – June 2009
  - 2) Keith Moore – Chief Diversity Officer/USD – \$95,000.00 – Pierre to Vermillion – August 2009
- D) Household moving allowance requests for the following professional recruitments:
  - 1) Chris Subbert – Wildlife Conservation Officer/GFP – \$33,682.59 – Graettinger, IA to Rapid City – September 2009
  - 2) Clint Brown – Assistant Football Coach/SDSU – \$45,000.00 – Wayne, NE to Brookings – December 2008
  - 3) Heather Hall – Instructor/SDSU – \$50,000.00 – Kansas City, MO to Brookings – August 2009
  - 4) John Kappes – Assistant Professor/SDSU – \$84,000.00 – Sioux Falls to Rapid City – August 2009
  - 5) John P. Mann – International Student Advisor/SDSU – \$40,000.00 – Danville, IN to Brookings – August 2009
  - 6) Shawn Mennenga – Assistant Football Coach/SDSU – \$40,000.00 – Hays, KS to Brookings – July 2009
  - 7) Mary Nagel (Belanus) – Instructor/SDSU – \$50,000.00 – Grand Forks, ND to Brookings – August 2009
  - 8) Mary E. O’Donnell – Assistant Professor of Spanish/SDSU – \$50,000.00 – Camden, IN to Brookings – August 2009
  - 9) Owen Stanley – Head Athletic Trainer/SDSU – \$60,000.00 – Overland Park, KS to Brookings – August 2009

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- 10) Michael Walsh – Assistant Professor of Music/SDSU – \$44,000.00 – Stony Brook, NY to Brookings – August 2009
  - 11) George W. White – Department Head/SDSU – \$91,000.00 – Frostburg, MD to Brookings – July/August 2009
  - 12) Hae Jin Yoon – Assistant Professor/SDSU – \$62,000.00 – Columbus, OH to Brookings – August 2009
  - 13) Amil L. Anderson – Sports Information Coordinator/USD – \$30,000.00 – Lincoln, NE to Vermillion – August 2009
  - 14) Thomas J. Horton – Assistant Professor/USD – \$80,000.00 – Falls Church, VA to Vermillion – August 2009
  - 15) Amanda Keating – Autism Program Manager/USD – \$67,500.00 – Grand Forks, ND to Sioux Falls – September 2009
  - 16) Christopher Kirckof – Strength & Conditioning Head Coach/USD – \$30,000.00 – Duluth, MN to Vermillion – August 2009
  - 17) Debra Leners – Chair/Nursing/USD – \$120,000.00 – Greeley, CO to Sioux Falls – September 2009
  - 18) Lisa Little Chief Bryan – Instructor/USD – \$85,000.00 – Parmelee to Vermillion – August 2009
  - 19) Emy Monroe – Post-Doctoral Research Assistant/USD – \$35,000.00 – Hamilton, OH to Vermillion – May/June/July 2009
- E) Debt write-off for the Department of Corrections in the amount of \$287.53.
- F) Debt write-off for Dakota State University in the amount of \$3,683.41.