

State Board of Finance Regular Meeting Agenda

**Tuesday, June 15, 2010
2:00 p.m.**

**Secretary of State Conference Room
Capitol Building**

Agenda

- A) Call to order
- B) Approve minutes of May 18, 2010, regular meeting (Copy sent by email).
- C) Household moving allowance requests for the following state transfers: *
 - 1) Robert Backhaus – Highway Maintenance Supervisor/DOT – \$42,020.00 – Huron to Watertown – July 2010
 - 2) Jolane Tomhave – International Employment Coordinator/SDSU – \$55,345.00 – Vermillion to Brookings – July 2010
- D) Household moving allowance requests for the following professional recruitments: *
 - 1) Nathan Edwards – Instructor of Audio Production/DSU – \$40,000.00 – Sycamore, IL to Madison – July/August 2010
 - 2) Molly Gribb – Department Head/Professor Civil/Environmental Engineering/SDSMT – \$140,000.00 – Boise, ID to Rapid City – August 2010
 - 3) Kristin Belzung – Assistant Volleyball Coach/SDSU – \$37,000.00 – Columbia, SC to Brookings – May 2010
 - 4) Eric Eidsness – Assistant Football Coach/SDSU – \$43,250.00 – Marshall, MN to Brookings – April 2010
 - 5) Brian Rex – Associate Professor/Department Head/SDSU – \$104,000.00 – Lubbock, TX to Brookings – June/July 2010
- E) Debt write-offs for the Department of Transportation in the amount of \$7,566.87.
- F) Debt write-off for the Department of Agriculture in the amount of \$5,503.61.
- G) Discussion of motels in Rapid City not offering state rates per email from Scott Bollinger.

*Reimbursement amount is calculated based on annual salary amount denoted in above requests.