

State Board of Finance Regular Meeting Agenda

**Tuesday, May 17, 2011
2:00 p.m.**

**Governor's Small Conference Room
Capitol Building**

Agenda

- A) Call to order
- B) Approve minutes of April 19, 2011, regular meeting (Copy sent by email).
- C) Household moving allowance requests for the following state transfers: *
 - 1) Chad Carpenter – DCI Special Agent II/Attorney General – \$44,516.16 – Watertown to Sioux Falls – February 2011
 - 2) Dan Satterlee – Assistant Director/Attorney General – \$71,674.09 – Sioux Falls to Pierre – May 2011
 - 3) Ryan Wendinger – Resource Biologist/GFP – \$28,932.80 – Watertown to Mitchell – February 2011
- D) Household moving allowance requests for the following professional recruitments: *
 - 1) D.V. “Dom” Bianco – Commissioner, Bureau of Information & Telecommunications/BIT – \$110,000.00 – Prescott, AZ to Pierre – June 2011
 - 2) David E. Olson, Sr. – Staff Psychiatrist/DHS – \$225,000.00 – Braham, MN to Yankton – May 2011
 - 3) Haeyeon Yang – Associate Professor Nanoscience/Nanoengineer/SDSMT – \$71,000.00 – Vineyard, UT to Rapid City – August 2011
 - 4) Bradley Bowser – Assistant Professor/SDSU – \$58,000.00 – Newark, DE to Brookings – May 2011
 - 5) Jay M. Christensen – Assistant Coach-Football/SDSU – \$38,500.00 – Sioux City, IA to Brookings – April 2011
 - 6) Renae Kuhl – Instructor/SDSU – \$54,000.00 – Columbia to Brookings – July-August 2011

- 7) Jordan Muss – Post-doctoral Fellow Geographic Information Science Center of Excellence/SDSU – \$50,000.00 – Madison, WI to Brookings – June 2011
- 8) Kristi Tornquist – Chief University Librarian/SDSU – \$150,000.00 – St. Cloud, MN to Brookings – July 2011
- 9) Steven Wingate – Assistant Professor of English/SDSU – \$51,000.00 – Holden, MA to Brookings – July-August 2011
- 10) Dr. Timothy P. Farrell – Chair/Professor of Music/USD – \$75,000.00 – Durango, CO to Vermillion – July 2011
- 11) Marisa O. King – Post Doctoral Researcher II/USD – \$36,000.00 – Pullman, WA to Vermillion – April-May 2011
- 12) Yumi Suzuki – Assistant Professor of Criminal Justice/USD – \$52,000.00 – Watervliet, NY to Vermillion – June 2011

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

- E) Debt write offs for the Department of Transportation in the amount of \$2,182.14.
- F) Debt write offs for Northern State University in the amount of \$499.17.
- G) Debt write offs for South Dakota State University in the amount of \$94,511.95
- H) Letter from the City of Chamberlain regarding the Business Improvement District (BID) Tax from the State. Have asked the Auditor's Office to address this issue.