



Secretary of State

Jason M. Gant

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State Board of Finance Regular Meeting Agenda

Tuesday, December 20, 2011
2:00 p.m.

Governor's Small Conference Room
Capitol Building

Agenda

- A) Call to order
- B) Approve minutes of the November 15, 2011 regular meeting (Copy sent by email).
- C) Household moving allowance requests for the following state transfers: *
 - 1) Jim Straight – District Park Manager/GFP – \$37,980.00 – Mobridge to Lemmon – December 2011
 - 2) Travis T. Theilen – District Park Supervisor/GFP – \$38,126.88 – Pierre to Garretson – December 2011
 - 3) John Keimig – 4H Youth Program Advisor/SDSU – 40,000.00 – Tripp to Clear Lake – December 2011
- D) Household moving allowance requests for the following professional recruitments: *
 - 1) Natasha Gruber – Upland Game Resource Biologist/GFP – \$30,505.68 – Vernal, UT to Huron – November 2011
 - 2) Matt Snyder – Superintendent CSP/GFP – \$66,840.00 – Bemidji, MN to Custer – January 2012
 - 3) Grant M. Flynn – Senior Staff Attorney/Human Services – \$50,000.00 – Lawrence, KS to Pierre – November 2011
 - 4) Jay S. Smith – State Museum Director/Tourism – \$41,527.00 – Fort Stanton, NM to Pierre – January 2012
 - 5) Christopher Dawes – Instructional Designer/BHSU – \$52,000.00 – Harrisburg, PA to Spearfish – January 2012
 - 6) Christine Tudor – Director of Development/Campaign Director/DSU – \$65,000.00 – Yankton to Madison – December 2011/January 2012

- 7) David Casper – Assistant Professor/SDSU – \$62,500.00 – Fulton, IL to Brookings – November 2011
- 8) Laura Edwards – Extension Field Specialist/SDSU – \$55,500.00 – Reno, NV to Aberdeen – December 2011
- 9) B. Lynn Gordon – Extension Field Specialist/SDSU – \$60,000.00 – Lincoln, NE to Sioux Falls – October 2011
- 10) Brian Grunzke – Assistant Baseball Coach/SDSU – \$35,000.00 – Chatham, IL to Brookings – August 2011
- 11) Samuel A. Jennings II – Dean of Students/SDSU – \$70,000.00 – Maryville, MO to Brookings – December 2011
- 12) Lisa McCauley – Post-Doctoral Research Associate/SDSU – \$45,000.00 – Orlando, FL to Jamestown, ND – November 2011
- 13) Jonathon Nixon – Extension Field Specialist/SDSU – \$48,597.00 – Lafayette, IN to Rapid City – October 2011
- 14) Geoffrey Njue – Extension Field Specialist/SDSU – \$62,000.00 – Dover, NH to Sioux Falls – July 2012
- 15) Jennifer Sorenson – Program Coordinator/SDSU – \$40,000.00 – Stillwater, MN to Brookings – November 2011
- 16) Lee Baugh, Ph.D. – Assistant Professor/USD – \$75,500.00 – Kingston, ON Canada to Vermillion – December 2011
- 17) Sandeep Kakade – Researcher II/USD – \$41,000.00 – Redondo Beach, CA to Sioux Falls – October 2011
- 18) Jason Tuck Meng Goon – Visiting Assistance Professor/USD – \$52,000.00 – Tuscaloosa, AL to Vermillion – November 2011
- 19) Christopher Merkord – Postdoctoral Research Associate/USD – \$40,000.00 – Grand Forks, ND to Vermillion – September/October 2011

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

- E) Debt write-off for Department of Corrections in the amount of \$2,870.20
- F) Debt write-off for Black Hills State University in the amount of \$519.85.
- G) Debt write-off for Northern State University in the amount of \$41,360.18
- H) Debt write-off for University of South Dakota in the amount of \$59,980.27.