



# Secretary of State

Jason M. Gant

State Capitol | 500 East Capitol Avenue | Pierre, South Dakota 57501 | sdsos@state.sd.us | sdsos.gov

## State Board of Finance Regular Meeting Agenda

Tuesday, December 18, 2012  
2:00 p.m.

Governor's Small Conference Room  
Capitol Building

### Agenda

- A) Call to order
- B) Approve minutes of the November 20, 2012 regular meeting (Copy sent by email).
- C) Discuss State Lodging Rates with Michele Brich from the SD Innkeepers Association.
- D) Household moving allowance requests for the following state transfers: \*
  - 1) Michael Dale – HQ Specialist/SD Highway Patrol – \$42,783.12 – Rapid City to Pierre – September 2012
- E) Household moving allowance requests for the following professional recruitments: \*
  - 1) Nathan Mellema – Staff Attorney/BHR – \$51,235 – Sioux Falls to Pierre – December 2012
  - 2) Debra Owen – Senior Staff Attorney/BHR – \$73,287.50 – Sioux Falls to Pierre – November 2012
  - 3) Robert Bergstrom – Communications Network Analyst/DSU – \$40,998 – Aberdeen to Madison – December 2012
  - 4) Michael J. Clancy – Major Gifts Officer/DSU – \$55,000 – Omaha, NE to Madison – December 2012
  - 5) David B. Overby – CIO/Director of Computing Services/DSU – \$108,000 – West Fargo, ND to Madison – Dec 2012/Jan 2013
  - 6) Prasad Rudramuniyaiah – IT Postdoctoral Researcher/DSU – \$50,000 – St. Louis, MO to Madison – January 2013
  - 7) Joshua Cribbs – Instructor/Livestock Judging Coach/SDSU – \$46,300/9 months – Lubbock, TX to Brookings – December 2012
  - 8) Sara Lum – Instructor/SDSU – \$50,000 – Lincoln, NE to Brookings – December 2012

9) Cynthia Peterson – Special Events Coordinator/SDSU – \$50,000 – Sioux Falls to Brookings – October 2011

10) Christine Schafer – Librarian and Head of Public Services/SDSU – \$90,000 – Waverly, IA to Brookings – Nov 2012/Jan 2013

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

F) Debt write-offs for Black Hills State University in the amount of \$130,575.08.

G) Defer debt write-offs for Northern State University in the amount of \$13,759.74.

H) Discuss Administrative Rules for moving allowances.