



Secretary of State

Jason M. Gant

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State Board of Finance Meeting Agenda

**Tuesday, July 15, 2014
2:00 p.m.**

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

- A) Call to order
- B) Approve Agenda
- C) Open Rules Hearing
 - i) 5:01:02:14. In-state per diem rates
- D) Approve minutes of the June 17, 2014 Meeting
- E) Approve household moving allowance requests for the following State transfers: *

South Dakota Department of Agriculture					
Kim Otterness	Dairy Secretary/Lab Technician	\$26,312	Pierre	Brookings	June 2014
Ty Littau	Development Rep.	\$48,316	Pierre	Rapid City	July 2014
Terri LaBrie	Finance Administrator	\$60,000	Pierre	Rapid City	June/July 2014
South Dakota Department of Transportation					
Michael Welch	Engineer II	\$53,497.60	Pierre	Aberdeen	June 2014

- F) Approve household moving allowance requests for the following professional recruitments: *

South Dakota State University					
Daniel Biehl	Program Advisor	\$41,500	Missoula, MT	Brookings	June 2014
Carly Case	Athletic Academic Advisor	\$35,000	Fort Mitchell, KY	Brookings	June 2014
Hailey Cowles	Assistant Volleyball Coach	\$36,000	Eden Prairie, MN	Brookings	June 2014
Jeanne R. Davidson	Head of Public Services	\$100,000	Portland, OR	Brookings	July 2014

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*

Administration

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Corporations

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Haylie Linn	Women's Basketball Operations Coordinator	\$30,000	Milwaukee, WI	Brookings	June 2014
Yilei Huang	Lecturer	\$61,500	Fargo, ND	Brookings	August 2014
Craig Silvernagel	Assistant Professor	\$100,000	McVille, ND	Brookings	July 2014
University of South Dakota					
Scott W. Pohlson	VP – Enrollment, Marketing & University Relations	\$150,000	Johnston, IA	Vermillion	July 2014
Nicole Hamonic	Assistant Professor	\$54,250	Knoxville, TN	Vermillion	July 2014
Tyler Dopheide	Assistant Athletic Trainer	\$32,000	Bronx, NY	Vermillion	June 2014
Sarah Wollersheim-Shervey	Assistant Professor	\$54,000	DePere, WI	Vermillion	Summer 2014

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

G) Approve the debt write-offs for the Department of Corrections in the amount of \$1,597.27.

H) Adjourn