

State Board of Finance Meeting July 18, 2006

Following are the minutes of the regular meeting of the State Board of Finance held July 18, 2006, in the Secretary of State's Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Rodger Leonard, Office of the Governor; Chad Heinrich, Office of the Secretary of State; Vernon Larson, State Treasurer; Ron Wire, Office of the Bureau of Finance and Management; Jeff Hallem: Office of the Attorney General; Dennis Keith, Office of the State Auditor; Amy Kainz, Office of School and Public Lands; Paul Kinsman, Commissioner of Bureau of Administration; Monae Johnson, Office of Secretary of State; Steve Willard and Rick Murray of the South Dakota Innkeepers Association.

Chair Leonard opened the meeting at 2:02pm.

Larson moved, Kinsman seconded the motion for the approval of the minutes of the June 20, 2006 regular meeting. The motion passed.

Larson moved, Wire seconded the motion to approve the household moving allowance requests for State Transfers. The motion passed.

- 1) James Legg-DCI Special Agent III-OAG-\$52,450,56-Huron to Sioux Falls-July 2006

Keith moved, Kinsman seconded the motion to approve the household moving allowance requests for the Professional Recruitments. The motion passed.

- 1) Mark Geary-Assistant Professor-DSU-\$48,000-Mariemont, OH to Madison-July 2006
- 2) Elizabeth M. Honaker-Assistant Volleyball/Assistant Track & Field Coach-SDSM&T-\$30,000-Phoenix, AZ to Rapid City-July 2006
- 3) Wells Eugene Adams, Jr.-Wildlife Biologist-GFP-\$36,691.20-Columbia, MO to Chamberlain-July 2006
- 4) Charles D. Claymore-Director of Admissions-SDSM&T-\$69,500-Moorhead, MN to Rapid City-June 2006
- 5) Andrew Flint Burgess-Aquatic Biologist-GF&P-\$35,161.92-Wolcott, NY to Pierre-June 2006
- 6) Gail Gray-Director/Div of Health & Medical Services-Dept of Health-\$75,000-Rapid City to Pierre-July 2006
- 7) Keith Wintersteen-Assistant Hatchery Manager-GF&P-\$37,648-Rapid City to Spearfish-July 2006
- 8) Gerald Grellet-Tinner-Assistant Professor-SDSM&T-\$48,000-Sao Paulo, Brazil to Rapid City-July 2006
- 9) Angela Koppang-Associate Professor-USD-\$79,444-Grand Forks, ND to Vermillion-July 2006
- 10) Anthony D. Molina-Assistant Professor-Political Science-USD-\$57,500-Cleveland, Ohio to Vermillion-June 2006
- 11) Philip Michael Hool-Assistant Professor-USD-\$40,000-Kansas City, MO to Vermillion-August 2006
- 12) Mark A. Norton-Wildlife Biologist-GFP-\$36,811.44-Fergus Falls, MN to Rapid City-August 2006
- 13) Kristin K. Lenertz-Instructor-SDSU-\$34,382-Moline, IL to Brookings-August 2006
- 14) James B. Ladonski-Instructor-SDSU-\$34,382-Michigan City, IN to Brookings-August 2006
- 15) Spring A. Hoffman-Eursgerd-Nursing Instructor-SDSU-\$55,000-Germantown, IL to Brookings-July 2006
- 16) Craig Alan Schibonski-Project Manager/Engineer-SDSU-\$48,000-Monticello, MN to Brookings-July 2006
- 17) Manki Min-Assistant Professor-SDSU-\$71,323-Gainesville, FL to Brookings-August 2006
- 18) Tirsha Nordaune-Program Advisor of Greek Life-SDSU-\$35,278-St. Cloud, MN to Brookings-June 2006
- 19) Susan Rupp-Assistant Professor-SDSU-\$65,000-Albuquerque, NM to Brookings-May 2007
- 20) Dr. Leda Cempellin-Assistant Professor-SDSU Visual Arts-\$44,025-Oregon to Brookings-August 2006
- 21) Hannah Bendroth-Residence Hall Director-Residential Life-\$24,370-Exeter, NH to Brookings-July 2006
- 22) Joseph Cooper-Residence Hall Director-Residential Life-\$24,370-Mackinaw City, MI to Brookings-July 2006

Hallem moved, Kinsman seconded the motion to authorize the Secretary of State to draft administrative rule amendments increasing the motel rates as follows:

Effective July 1, 2007 increase the rate by \$1.50 to \$46.50;

Effective July 1, 2008 increase the rate by \$1.50 to \$48.00;

Effective July 1, 2009 increase the rate by \$2.00 to \$50.00.

The motion passed.

Hearing date will be September 19, 2006 in conjunction with the regular Board of Finance meeting.

Discussion was held to bring before the board other rules that need to be changed on August 15, 2006 since we are doing a rules hearing the following month.

Larson moved, Kinsman seconded the motion to adjourn at 2:35pm, motion carried.

Chris Nelson
Secretary of State
On behalf of the Board of Finance