

## **State Board of Finance Meeting December 19, 2006**

Following are the minutes of the regular meeting of the State Board of Finance held December 19, 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; Monae Johnson, Office of the Secretary of State; Jeff Hallem, Office of the Attorney General; Vern Larson, State Treasurer; Jason Dilges, Commissioner of the Bureau of Finance and Management; Dennis Keith, Office of State Auditor; Steve Stoneback, Office of Bureau of Administration; and Cindy Louder, Office of Secretary of State.

Chair Leonard opened the meeting at 2:04pm.

Hallem moved, Larson seconded the motion for the approval of the minutes of the November 21, 2006 regular meeting. The motion passed.

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

- 1) Stephanie Roberts-Foster Care Program Specialist-DSS-\$37,278.96-Sioux Falls to Pierre-Jan 2007

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

- 1) Kevin Rydberg-Electronic Comm. Coordinator-DSU-\$42,000-Rochester, MN to Madison-Dec 2006
- 2) Daniel D. Brosz-Curator of Collections/SDSHS-\$27,372.44-Muncie, IN to Pierre-Dec 2006
- 3) Brian Kniffen-Senior Programmer Analyst-SDBOR-\$45,000-Arvada, CO to Vermillion-Jan 2007

Hallem moved, Dilges seconded the motion to defer the debt write-off submitted by DSS for \$3,935.50 until next month. The board would like an explanation of what procedures were used for debt collections. Motion carried.

Hallem moved, Larson seconded the motion to approve the debt-write off submitted by Secretary of State for \$185.00 after Cindy Louder verbally explained the procedure used for debt collection. Motion carried.

Dilges moved, Stoneback seconded the motion to approve the debt-write off submitted by DOC for \$4,209.81. Motion carried.

Stoneback moved, Larson seconded the motion to adjourn at 2:21pm, motion carried.

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