

State Board of Finance Meeting September 18, 2007

Following are the minutes of the regular meeting of the State Board of Finance held September 18, 2007, in the Secretary of State's Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Rodger Leonard, Office of the Governor; Jennifer Toscana, Office of the Commissioner of School and Public Lands; Jeff Hallem, Office of the Attorney General; Sandy Tillman, Office of the State Treasurer; Ron Wire, Bureau of Finance and Management; Richard Sattgast, Office of the State Auditor; Steve Stoneback, Bureau of Administration; Teresa Bray, Office of the Secretary of State and Rick Murray, Willard and Associates, representing the Innkeepers Association.

Chair Leonard opened the meeting at 2:02 pm.

Hallem moved and Stoneback seconded the motion for the approval of the minutes of the August 21, 2007 regular meeting. The motion passed.

Hallem moved and Sattgast seconded to approve the State Transfer. The motion passed.

- 1) Pete Eng – HP HQ Specialist/SDHP – \$48,027.20 – Burke to Castlewood – September 2007

Stoneback moved and Wire seconded to approve the household moving allowance requests for the Professional Recruitments. The motion passed.

- 1) Leah Burnison – Extension Educator/SDSU CES – \$31,073.00 – Pierre to Elk Point – August/September 2007
- 2) Gemechis Dilba Djira – Assistant Professor/SDSU – \$61,111.00 – Hannover, Germany to Brookings – July 2007
- 3) Onyeka Ezenwoye – Assistant Professor/SDSU – \$74,426.00 - Miami, FL to Brookings – August 2007
- 4) Xijin Ge – Assistant Professor/SDSU – \$65,539.00 – Evanston, IL to Brookings – August 2007
- 5) Jung-Han Kimn – Assistant Professor/SDSU – \$53,378.00 – Baton Rouge, LA to Brookings – August 2007
- 6) Joanna Lane – Head Softball Coach/SDSU – \$51,000.00 – Dekalb, IL to Brookings – August 2007
- 7) Rosemarie Nold – District Extension Director/SDSU CES – \$89,000.00 – Raymond, NE to Brookings – November 2007
- 8) Dean Berry – Head Baseball Coach/Events Manager/DSU – \$32,000.00 – Aberdeen to Madison – July/August 2007
- 9) Derek Franken – Instructor of Accounting/DSU – \$45,000.00 – Vermillion to Madison – August 2007
- 10) Mary Francis – Instructor, Reference Librarian/DSU – \$40,000.00 – Iowa City, IA to Madison – September/October 2007

State Board of Finance Meeting

September 18, 2007

Page 2

- 11) David Chown – Dean, School of Business/NSU – \$120,000.00 – Jasper, GA to Aberdeen – October 2007
- 12) Sarah Kelly – Hall Director/SDSMT – \$19,400.00 – Fairfax, VA to Rapid City – August 2007
- 13) Perry Marteny – Director, Cape Laboratory/SDSMT – \$130,000.00 – Zionsville, IN to Rapid City – September 2007
- 14) Terry Gregerson – Superintendent/SDSD - \$100,000.00 – Mesa, AZ to Sioux Falls – August 2007
- 15) Carla Chesbrough – Registered Nurse/Golden Living – \$40,000.00 – Stacy, MN to Salem – August 2007
- 16) David Kimble – Wildlife Biologist/GFP – \$36,219.56 – Bozeman, MT to Rapid City – August 2007
- 17) Jeffrey R. Vonk – Department Secretary/GFP – \$108,000.00 – Indianola, IA to Pierre – August 2007
- 18) Cody Lee Krause – State Trapper/GFP – \$30,888.00 – Superior, WI to Lemmon – September 2007
- 19) Francis Armstrong – Senior Programmer Analyst/SDBOR – \$48,309.00 – Greeley, CO to Vermillion – September 2007
- 20) Andrew Conley – Associate System IT Security Officer/SDBOR – \$60,000.00 – Brookings to Vermillion – September 2007
- 21) Kathleen Kaminski – Assistant Professor/USD – \$105,000.00 – Billings, MT to Vermillion – July 2007
- 22) Ronald Ganze – Visiting Assistant Professor/USD – \$43,000.00 – Porter, IN to Vermillion – August 2007

Hallem moved and Tillman seconded to accept the debt write offs from Black Hills State University for \$387.88.

Hallem moved and Tillman seconded to accept the debt write offs from Department of Agriculture for \$9,140.79.

Rick Murray, Willard and Associates, representing the Innkeepers Association led a discussion regarding state rate for lodging. The Board of Finance meeting for October will discuss possible changes to the administrative rules, to include state rates for lodging and the minimum salary level for moving allowances for professional recruitment.

Hallem moved and Toscana seconded to adjourn at 2:27 pm. The motion passed.

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