

**State Board of Finance Meeting
June 17, 2008**

Following are the minutes of the regular meeting of the State Board of Finance held June 17, 2008, in the Secretary of State's Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Rodger Leonard, Office of the Governor; Teresa Bray, Office of the Secretary of State; Jennifer Toscana, Office of School and Public Lands; Jeff Hallem, Office of the Attorney General; Jason Dilges; Commissioner of Finance and Management; Mike Mehlhaff, Office of the State Treasurer; Steve Stoneback, Bureau of Administration; and Dennis Keith, Office of the State Auditor.

Chair Leonard opened the meeting at 1:59 p.m.

Keith moved and Toscana seconded to approve the minutes from the May 20, 2008, regular meeting. The motion passed.

Hallem moved and Mehlhaff seconded to approve the household moving allowance request for the State Transfers. The motion passed.

- 1) Todd Albertson – HP Trooper/SDHP – \$40,227.20 – Clark to Custer – May 2008

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

- 1) Stephanie A. Tucker – Resource Biologist/GFP – \$27,275.00 – Chariton, IA to Huron – May 2008
- 2) Andy Stanfield – Instructional Designer/BHSU – \$53,000.00 – Mobile, AL to Spearfish – May 2008
- 3) Kurt Kemper – Associate Professor/DSU – \$50,000.00 – Sioux Falls to Madison – June 2008
- 4) Kurt W. Katzenstein – Assistant Professor/SDSMT – \$60,000.00 – Reno, NV to Rapid City – July/August 2008
- 5) James Smith Bates – Assistant Professor/SDSU – \$40,000.00 – Clay, NY to Brookings – July 2008
- 6) Bruce W. Berdanier – Head Professor CEE/SDSU – \$131,500.00 – Ada, OH/Rapid City to Brookings – July 2008
- 7) David Healy – Project Manager/SDSU – \$58,000.00 – Milbank to Brookings – May 2008

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- 8) Brian Nowell – Associate Professor/SDSU – \$60,000.00 – Frankfurt, Germany to Sioux Falls – August 2008
- 9) Denichiro Otsuga – Director of Technology/SDSU – \$120,000.00 – Camarillo, CA to Brookings – June 2008
- 10) Justine Pabst – Extension Educator –YD, 4H/SDSU – \$38,500.00 – Bismarck, ND to Eagle Butte – May/June 2008
- 11) Wenqian Dai – Assistant Professor in Sociology/USD – \$46,500.00 – Lexington, SC to Vermillion – August 2008
- 12) Tracelyn K. Gesteland – Assistant Professor/USD – \$41,000.00 – Houston, TX to Vermillion – August 2008
- 13) Dr. Victor Huber – Assistant Professor/USD – \$72,500.00 – Memphis, TN to Vermillion – July 2008
- 14) Marcia Oliveira – Head Coach – Women’s Soccer, Instructor/USD – \$42,000.00 – Huntsville, TX to Vermillion – May 2008
- 15) Rick Piersall – Assistant Professor/USD – \$48,443.00 – Houston, TX to Vermillion – August 2008
- 16) Haoran Sun – Assistant Professor/USD – \$55,000.00 – Lincoln, NE to Vermillion – August 2008
- 17) Dr. Hongmin Wang – Assistant Professor/USD – \$75,000.00 – Baltimore, MD to Vermillion – July 2008
- 18) Chao Zhang – Post Doctorate/USD – \$38,000.00 – China to Vermillion – May 2008

Regarding the Household Moving Allowance Request for Casey Dowler, Keith advised that the revised request should never have come before the Board of Finance. The Department of Game, Fish and Parks misunderstood the request for additional information regarding the transfer of belongings and thought it meant additional approval from the Board of Finance was needed. In that the amount initially reimbursed did not exceed the amount allowed, the additional request has been paid.

Hallem moved and Mehlhaff seconded to approve the debt write-off submitted from the Department of Corrections for \$1,661.60. The motion carried.

Hallem moved and Toscana seconded to approve the debt write-off submitted from Black Hills State University for \$15,446.97.

Keith moved and Stoneback seconded to approve the debt write-off submitted from Black Hills State University for \$329.47.

Mehlhaff moved and Keith seconded to approve the debt write-off submitted from University of South Dakota for \$6,924.35.

In that state law requires the Board of Finance to review the rates for state airplane travel each year, Dilges provided a memorandum regarding the costs and suggested increases for each of the aircraft in the state fleet. It was pointed out that since funding for air travel is not subsidized by general funds, the only means of addressing the over or under recovery of costs as federal requirements mandate is through rate adjustments. Stoneback moved and Mehlhaff seconded to approve the new rate per mile for each of the state aircraft as reflected in the memorandum from the Bureau of Finance and Management. The motion was approved.

Dilges moved and Stoneback seconded to adjourn at 2:28 p.m. The motion passed.

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