

**State Board of Finance Meeting  
January 20, 2009**

Following are the minutes of the regular meeting of the State Board of Finance held January 20, 2009, in the Secretary of State's Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Roger 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, Ron Wire, Bureau of Finance and Management; Dennis Keith, Office of the State Auditor; Vern Larson, State Treasurer; and Judy Larson, Office of the Secretary of State.

Chair Leonard opened the meeting at 2:00 p.m.

Hallem moved and Toscana seconded to approve the minutes from the December 16, 2008, regular meeting. The motion passed.

V. Larson moved and Wire seconded to approve the household moving allowance request for the State Transfers. The motion passed.

- 1) Daryl Miller – Federal Surplus Property Manager/BOA – \$44,412.08 – Rapid City to Huron – March 2009
- 2) Clay Eberhart – Conservation Officer/GF&P – \$33,682.59 – Yankton to Wagner – December 2008
- 1) Cody Symens – Conservation Officer/GF&P – \$32,000.00 – Willow Lake to Redfield – January 2009

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

- 1) Amy Lange – Executive Administrative Assistant/BOR – \$32,000.00 – Lincoln, NE to Pierre – December 2008
- 2) Jeff Howard – Assistant Professor of Game Development & Design/DSU – \$45,000.00 – Austin, TX to Madison – July – August 2009
- 3) Charles R. Tolle – Associate Professor/SDSM&T – \$81,000.00 – Idaho Falls, ID to Rapid City – December 2008
- 4) Cody Christensen – Assistant Professor/SDSU – \$50,990.00 – Fort Collins, CO to Brookings – January 2009

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- 5) Erin Cortus – Assistant Professor/SDSU – \$63,285.00 – West Lafayette, IN to Brookings – June 2009
  - 6) Jiuhuan Feng – Research Associate II – Lab Manager/SDSU – \$47,041.00 – Fargo, ND to Brookings – January 2009
  - 7) Zhu-Qiu Jin – Assistant Professor/SDSU – \$62,000.00 – San Francisco, CA to Brookings – January 2009
  - 8) Megan Peterson – Extension Educator/SDSU – \$38,000.00 – Lincoln, NE to Winner – February 2009
  - 9) Justin Swanson – Assistant Athletic Director, Marketing & Promotions/SDSU – \$37,000.00 – Bradley, NE to Brookings – December 2008
- E) Hallem moved and V. Larson seconded to deny the debt write-off submitted from the Department of Agriculture in the amount of \$5,503.61, as it does not meet the two year requirement. Hallem requested a letter be sent that includes the statutory requirement for the department's reference.
- F) Wire moved and Toscana seconded to approve the debt write-off submitted from the Department of Corrections in the amount of \$506.36.
- G) V. Larson moved and Keith seconded to approve the debt write-off submitted from the Department of Social Services in the amount of \$2,307.81. A request will be made to the Department of Social Services to have a representative from their office come to the next Board of Finance meeting to explain their collection procedure.
- H) Wire moved and Bray seconded to approve the debt write-off submitted from Black Hills State University in the amount of \$975.57.

Wire moved and Toscana seconded to adjourn at 2:12 p.m. The motion passed.

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