

**State Board of Finance Meeting
February 17, 2009**

Following are the minutes of the regular meeting of the State Board of Finance held February 17, 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; Jeff Hallem, Office of the Attorney General; Ron Wire, Bureau of Finance and Management; Dennis Keith, Office of the State Auditor; Mike Mehlhaff, Office of the State Treasurer; Judy Larson, Office of the Secretary of State; Terry Walter, Division of Child Support/DSS; Brenda Tidball-Zeltinger, Department of Social Services.

Chair Leonard opened the meeting at 2:04 p.m.

Hallem moved and Mehlhaff seconded to approve the minutes from the January 20, 2009 regular meeting. The motion passed.

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

- 1) Tony Stokely – Conservation Officer/GFP – \$39,000.00 - Clark to Pierre – June 2009
- 2) Ryan Mechaley – Highway Patrol Sergeant/HP – \$57,158.40 – Rapid City to Pierre – March 2009

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

- 1) Sherry Selover – Information Technology Specialist/BIT – \$49,753.60 – Tallula, IL to Pierre – February 2009
- 2) Daniel J. Dieringer – Assistant Football Coach/SMT – \$35,000.00 – Dodge City, KS to Rapid City – January 2009
- 3) James M. Smith – President/NSU – \$214,420.00 – Fremont, OH to Aberdeen – June 2009
- 4) Benjamin Baird – Assistant Track & Field Coach/SDSU – \$37,000.00 – Hayfield, MN to Brookings – January 2009
- 5) Ting-Wu Chuang – Postdoctoral/SDSU – \$45,000.00 – Ann Arbor, MI to Brookings – March 2009

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- 6) Charles Fountaine – Assistant Professor/SDSU – \$50,000.00 – Fargo, ND to Brookings – July/August 2009
 - 7) Carrie Peterson Johnson – Extension Educator/SDSU – \$38,500.00 – Oldham to Lake Andes – January/February 2009
 - 8) Jessica Meendering – Assistant Professor/SDSU – \$55,000.00 – Omaha, NE to Brookings – June/August 2009
 - 9) Hollie D. Petit – Assistant Professor, Communication Studies & Theatre/SDSU – Estes Park, CO to Brookings – July 2009
 - 10) Dr. Senthil Subramanian – Assistant Professor/SDSU – \$62,273.00 – St. Louis, MO to Brookings – April 2009
 - 11) Travis A. Lee – Coordinator of Athletic Marketing & Promotions/USD – \$45,000.00 – Harker Heights, TX to Vermillion – January 2009
 - 12) Mark Maturi – Assistant Director of Development/USD – \$32,000.00 – Minneapolis, MN to Vermillion – January 2009
- E) Brenda Tidball-Zeltinger and Terry Walter from the Department of Social Services presented the Board with a handout of their collection procedure for the Child Support NSF checks and explained how the procedure works. The procedure accompanies these minutes.
- F) There was a brief discussion about HB1210, the bill to raise the mileage reimbursement rate for use of personal vehicles from \$.20 to \$.30, and Chair Leonard informed the Board that it was killed on the House floor.

Hallett moved and Wire seconded to adjourn at 2:11 p.m. The motion passed.

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