

**State Board of Finance Meeting
July 21, 2009**

Following are the minutes of the regular meeting of the State Board of Finance held July 21, 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; Jason Dilges, Commissioner of the Bureau of Finance and Management; Jennifer Toscana, Office of School & Public Lands; Dennis Keith, Office of the State Auditor; Judy Larson, Office of the Secretary of State.

Chair Leonard opened the meeting at 2:01 p.m.

Hallem moved and Toscana seconded to approve the minutes from the June 16, 2009, regular meeting. The motion passed.

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

- 1) Chad R. Tussing – Visitor Services Coordinator/GFP – \$46,632.35 – Pierre to Rapid City – July 2009

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

- 1) Mark Norton – Senior Wildlife Biologist/GFP – \$41,526.72 – Villard, MN to Pierre – July 2009
- 2) Catherine Bigbee – Program Advisor for University Programs/SDSU – \$37,500.00 – Bryan, TX to Brookings – June 2009
- 3) Robert Carlson – Print Lab Manager/SDSU – \$53,000.00 – Dawson, MN to Brookings – June 2009
- 4) Stephen Gent – Assistant Professor/SDSU – \$71,944.00 – Ames, IA to Brookings – July 2009
- 5) Gregory Michna – Assistant Professor/SDSU – \$71,944.00 – Troy, NY to Brookings – July 2009
- 6) Michael Miller – Assistant Professor/SDSU – \$76,500.00 – Fort Collins, CO to Brookings – August 2009
- 7) Zhiguang Wang – Assistant Professor/SDSU – \$75,000.00 – Miami, FL to Brookings – July/August 2009

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- 8) Sara Winterholler – Assistant Professor/SDSU – \$67,195.00 – Stillwater, OK to Brookings – June 2009
- 9) Jason Berger – Assistant Professor/USD – \$48,000.00 – Coventry, CT to Vermillion – June 2009
- 10) Stephen Flynn – Assistant Professor/USD – \$52,000.00 – Ft. Collins, CO to Vermillion – July/August 2009
- 11) Gary Johnson-Cheeseman – Assistant Professor/USD – \$51,000.00 – Royalton, MN to Vermillion – June/July 2009
- 12) Jessica J. Messersmith – Assistant Professor/USD – \$60,000.00 – Lincoln, NE to Vermillion – July 2009
- 13) Tony Peterson – Assistant Head Football Coach/USD – \$58,200.00 – Ames, IA to Vermillion – July 2009
- 14) Gabriel Picioroaga – Assistant Professor/USD – \$55,000.00 – Binghamton, NY to Vermillion – July/August 2009

Hallem moved and Dilges seconded to approve the debt write-off submitted from the Department of Corrections in the amount of \$218,787.28.

Dilges moved and Toscana seconded to adjourn at 2:04 p.m. The motion passed.

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