

**State Board of Finance Meeting
August 18, 2009**

Following are the minutes of the regular meeting of the State Board of Finance held August 18, 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; Ronald Wire, Bureau of Finance & Management; Jennifer Toscana, Office of School & Public Lands; Steve Stoneback, Bureau of Administration; Judy Larson, Office of the Secretary of State; Bryan J. Palmer, Bureau of Finance & Management.

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

Toscana moved and Bray seconded to approve the minutes from the July 21, 2009, regular meeting. The motion passed.

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

- 1) Christopher M. Longhenry – Senior Wildlife Biologist/GFP – \$40,976.00 – Oacoma to Ft. Pierre – September 2009

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

- 1) Chad Thomas Switzer – Wildlife Program Administrator/GFP – \$51,307.17 – Huron to Pierre – September 2009
- 2) Scott Pellham – Director of Developmental Disabilities/Human Services – \$81,000.00 – Sisters, OR to Pierre – August 2009
- 3) Scott J. Amos – Assistant Professor/Coordinator of M.S. Construction Management Program/SDSMT – \$133,000.00 – Sault Ste. Marie, MI to Rapid City – June 2009
- 4) Xinhau Bai – Assistant Professor/SDSMT – \$65,000.00 – Newark, DE to Rapid City – August 2009
- 5) Marius Ellingsen – Assistant Professor/SDSMT – \$57,000.00 – Columbia, MO to Rapid City – August 2009
- 6) Charles F. Giangrosso – Assistant Football Coach/SDSMT – \$35,000.00 – Gladestone, MO to Rapid City – July 2009
- 7) Michael C. Gunn – Associate Provost for Enrollment Management/SDSMT – \$110,000.00 – Colorado Springs, CO to Rapid City – June 2009

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- 8) Richard A. Kaiser – Athletic Director/SDSMT – \$88,000.00 – Defiance, OH to Rapid City – June 2009
- 9) Marc Robinson – Assistant Professor/SDSMT – \$60,500.00 – La Jolla, CA to Rapid City – August 2009
- 10) Ronald J. White – Vice President for Research/SDSMT – \$160,000.00 – Seabrook, TX to Rapid City – June 2009
- 11) Wendy D. Zawada – Project Engineer for Underground Construction & Excavation/SDSMT – \$85,000.00 – Park City, MT to Rapid City – June/July 2009
- 12) Moul Dey – Associate Professor/SDSU – \$78,000.00 – Edison, NJ to Brookings – August/September 2009
- 13) Donna Kridelbaugh – Instructor/SDSU – \$38,161.00 – Bowling Green, KY to Brookings – August 2009
- 14) Madhav Nepal – Assistant Professor/SDSU – \$59,549.00 – Manhattan, KS to Brookings – August 2009
- 15) Justin Sell – Athletics Director/SDSU – \$160,000.00 – Cedar Falls, IA to Brookings – July 2009

Wire moved and Stoneback seconded to approve the debt write-off submitted from the Department of Corrections in the amount of \$21,362.35.

Hallem moved and Toscana seconded to adjourn at 2:02 p.m. The motion passed.

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