

**State Board of Finance Meeting  
April 20, 2010**

Following are the minutes of the regular meeting of the State Board of Finance held April 20, 2010, in the Secretary of State's Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Teresa Bray, Office of the Secretary of State; Jeff Hallem, Office of the Attorney General; Dennis Keith, Office of the State Auditor; Mike Mehlhaff, Office of the State Treasurer; Justin Ohleen, Office of School & Public Lands; Steve Stoneback, Bureau of Administration; Jason Dilges, Bureau of Finance & Management; Judy Larson, Office of the Secretary of State.

Teresa Bray opened the meeting at 2:01 p.m.

Mehlhaff moved and Stoneback seconded to approve the minutes from the March 16, 2010, regular meeting. The motion passed.

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

- 1) Andy Schmahl – Conservation Officer/GFP – \$37,000.00 – Salem to Onida – May 2010

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

- 1) Justin Nagel – Accounting Analyst/BFM – \$42,000.00 – Pueblo West, CO to Pierre - April 2010
- 2) David R. Salem – Director, Composites & Polymer Engineering Laboratory/SDSMT – \$130,000.00 – Boulder, CO to Rapid City – April 2010
- 3) Joshua C. Willhite – Project Engineer for Underground Mechanical Design & Construction/SDSMT – \$94,000.00 – Hill City to Lead – April 2010
- 4) Leon Costello – Senior Associate Athletic Director/External Affairs/SDSU – \$85,000.00 – Cedar Falls, IA to Brookings – March 2010
- 5) Niall P. Hanan – Senior Scientist/Professor/SDSU – \$110,000.00 – Fort Collins, CO to Brookings – December 2010
- 6) Lin Wei – Assistant Professor/SDSU – \$79,326.00 – Starkville, MS to Brookings – May 2010

\*Actual moving expenses of household goods may be reimbursed, but in no event shall such reimbursement be in excess of one month's salary. Annual salary denoted above.

State Board of Finance Meeting

April 20, 2010

Page 2

Hallem moved and Stoneback seconded to approve the debt write-off submitted from the Department of Corrections in the amount of \$3,912.70

Dilges moved and Keith seconded to approve the debt write-off submitted from the Department of Transportation in the amount of \$122,783.51.

Stoneback moved and Keith seconded to adjourn at 2:04 p.m. The motion passed.

---

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