



# Secretary of State

Jason M. Gant

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## State Board of Finance Meeting June 21, 2011

Following are the minutes of the regular meeting of the State Board of Finance held June 21, 2011, in the Governor's Small Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Tony Venhuizen, Office of the Governor; Judy Larson, Office of the Secretary of State; Jeff Hallem, Office of the Attorney General; Dennis Keith, Office of the State Auditor; Marianne Gabriel, Office of the State Treasurer; Justin Ohleen, Office of School & Public Lands; Mike Mueller, Bureau of Administration.

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

Hallem moved and Mueller seconded to approve the minutes from the May 17, 2011, regular meeting. The motion passed.

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

- 1) Brian Wacholz – Senior Computer Support Specialist/BIT – \$37,667.52 – Aberdeen to Pierre – July 2011

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

- 1) Alex Hanson – Budget Analyst/BFM – \$39,549.30 – Aberdeen to Pierre – June 2011
- 2) Daniel Palmer – Director of Institutional Research/BOR – \$60,000.00 – Hurley to Pierre – May 2011
- 3) Carmela Lanza – Assistant Professor of English/DSU – \$45,000.00 – Albuquerque, NM to Madison – Summer 2011
- 4) Laurie Anderson – Department Head/Professor in the Geology & Geological Engineering Department & Director of the Museum of Geology/SDSMT – \$140,000.00 – Baton Rouge, LA to Rapid City – July 2011
- 5) Mengyu Qiao – Assistant Professor Computer Science/SDSMT – \$76,000.00 – Socorro, NM to Rapid City – August 2011
- 6) Alevtina Smirnova – Assistant Professor Chemistry Department/SDSMT – \$60,000.00 – Stafford Springs, CT to Rapid City – June 2011

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- 7) Karen Marchant – Director of Grants Office & Sponsored Research/NSU – \$80,000.00 – Fallon, NV to Aberdeen – June 2011
- 8) Katherine A. Bertolini – Assistant Professor/SDSU – \$53,000.00 – Lansing, MI to Brookings – December 2011
- 9) Kenneth Bertolini – Instructor/SDSU – \$57,000.00 – Moorhead, MN to Brookings – June 2011
- 10) Susan Klemp – Assistant Professor/SDSU – \$51,436.00 – Sparks, NV to Brookings – July 2011
- 11) Jennifer Nolan-Andrino – Diversity Director/SDSU – \$136,000.00 – Nashua, NH to Brookings – August 2011
- 12) Jason Prout – Instructor/SDSU – \$45,000.00 – Roscommon, MI to Brookings – July 2011
- 13) Christopher Hansman – Assistant Coach/Swimming/Diving/USD – \$30,000.00 – Neenah, WI to Vermillion – July/August 2011
- 14) J. Scott Pattison, PhD – Assistant Professor/USD – \$75,500.00 – Cincinnati, OH to Vermillion – July 2011

\*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.

Hallem moved and Ohleen seconded to approve the Debt write-offs for the Department of Corrections in the amount of \$26,809.78.

Mueller moved and Keith seconded to approve the Debt write-offs for Black Hills State University in the amount of \$1,268.10

Keith moved and Hallem seconded to approve the Debt write-offs for South Dakota State University in the amount of \$17,272.48

Ohleen moved and Mueller seconded to adjourn at 2:08 p.m. The motion passed.



Jason M. Gant  
Secretary of State  
On behalf of the Board of Finance