



Secretary of State

Jason M. Gant

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State Board of Finance Meeting August 16, 2011

Following are the minutes of the regular meeting of the State Board of Finance held August 16, 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; Richard Sattgast, State Treasurer; Justin Ohleen, Office of School & Public Lands; Mike Mueller, Bureau of Administration; Ron Wire, Bureau of Finance & Management.

Chair Venhuizen opened the meeting at 2:02 p.m.

Sattgast moved and Ohleen seconded to approve the minutes from the July 19, 2011, regular meeting. The motion passed.

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

- 1) Jeff Martin – Conservation Officer/GFP – \$33,682.59 – Gregory to Plankinton – August 2011
- 2) Julie A. Walker – Beef Extension Specialist/SDSU – \$76,048.00 – Rapid City to Brookings – August 2011

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

- 1) Brad Buescher – Wildlife Damage Specialist/GFP – \$31,824.00 – Sitka, AK to Faith – September 2011
- 2) Rodney L. Custer – Provost & Vice President For Academic Affairs/BHSU – \$158,000.00 – Bloomington, IL to Spearfish – July 2011
- 3) Stephanie Hedge – Area Coordinator for Residence Life/DSU – \$30,500.00 – Fargo, ND to Madison – July/August 2011
- 4) Colleen Ryan – ESL Educational Specialist/DSU – \$43,000.00 – Loretto, KY to Madison – August 2011
- 5) Adam French – Assistant Professor Atmospheric Sciences/SDSMT – \$66,000.00 – Cary, NC to Rapid City – August 2011

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- 6) Mianliang Huang – Research Scientist I/SDSMT – \$41,000.00 – Ames, IA to Rapid City – July 2011
- 7) Khosro Shahbazi – Assistant Professor Mechanical Engineering/SDSMT – \$70,000.00 – Providence, RI to Rapid City – August 2011
- 8) Benjamin Simmons – Assistant Professor Mechanical Engineering/SDSMT – \$75,000.00 – Northport, AL to Rapid City – August 2011
- 9) Samantha Contarino – Upward Bound Program Director/SDSU – \$40,000.00 – Philadelphia, PA to Brookings – May 2011
- 10) Brian Dominguez – Complex Director/SDSU – \$32,000.00 – Akron, OH to Brookings – July 2011
- 11) Kathleen Fairfax – Assistant Vice President/SDSU – \$130,000.00 – Gilbert, AZ to Brookings – August 2011
- 12) Jayarama Bhat Gunaje – Associate Professor/SDSU – \$70,000.00 – Amarillo, TX to Brookings – September 2011
- 13) Michele Ann Kuester – Assistant Research Professor/SDSU – \$78,000.00 – Longmont, CO to Brookings – August 2011
- 14) Andrew Leonard – Instructor/SDSU – \$52,500.00 – Grand Forks, ND/Dent, MN to Brookings – August 2011
- 15) Mark Luebker – Information Officer/SDSU – \$65,000.00 – Gilbert, AZ to Brookings – August 2011
- 16) Charles MacBride – Assistant Professor of Architecture/SDSU – \$70,000.00 – Clive, IA to Brookings – July 2011
- 17) Sailendra N. Nichenametla – Research Associate I/SDSU – \$38,900.00 – Hershey, PA to Brookings – July 2011
- 18) Megan Rossiter – Head Coach/Equestrian/SDSU – \$50,000.00 – Wray, CO to Brookings – June 2011
- 19) Bing Sun – Postdoctoral Fellowship in Chemistry & Biochemistry/SDSU – \$42,000.00 – Germantown, MD to Brookings – June 2011
- 20) Kelton Copeland – Assistant Coach/Football/USD – \$50,000.00 – Coffeyville, KS to Vermillion – July 2011
- 21) Bryan Dettrey – Director/Assistant Professor/USD – \$56,000.00 – Stillwater, OK to Vermillion – July 2011

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- 22) Barbara Harvey – Health Sciences Info Services Librarian/USD – \$54,000.00 – Iowa City, IA to Vermillion – August 2011
- 23) Karen Kindle – Assistant Professor/USD – \$55,000.00 – Weatherby Lake, MO to Vermillion – August 2011
- 24) Soonhee Roh – Assistant Professor/USD – \$65,000.00 – Woodside, NY to Sioux Falls – August 2011
- 25) Matthew P. Sayre – Assistant Professor/USD – \$54,500.00 – Stanford, CA to Vermillion – August 2011
- 26) Deborah Van Damme-Zardeneta – Instructor of Spanish/USD – \$37,000.00 – Lebanon, TN to Vermillion – July 2011
- 27) Vincent Youngbauer – Assistant Professor/USD – \$51,000.00 – Centre Hall, PA to Vermillion – August 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.

Mueller moved and Sattgast seconded to approve a motion made to exclude the Leland McManus debt from the write offs for the Department of Transportation per DOT's request.

Halle moved and Mueller seconded to approve a substitute motion to approve the debt write offs for Marlene Crawford, Adam Corchado, Kenneth Floe, Rude Transportation, and Hampl Transportation in the amount of \$3,514.09. The write off request for Knight Transportation was not two years old at the time of the meeting and will be resubmitted next month by the Department of Transportation. The Office of Risk Management will make additional attempts to collect the Leland McManus debt.

Ohleen moved and Keith seconded to adjourn at 2:10 p.m. The motion passed.



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