



Secretary of State

Jason M. Gant

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State Board of Finance Meeting October 18, 2011

Following are the minutes of the regular meeting of the State Board of Finance held September 20, 2011, in the Governor's Large 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; Mike Mueller, Bureau of Administration; Justin Ohleen, Office of School & Public Lands.

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

Mueller moved and Ohleen seconded to approve the minutes from the September 20, 2011, regular meeting. The motion passed.

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

- 1) Randi Erickson – HP Sergeant/SD Highway Patrol – \$52,790.40 – Pierre to Rapid City – November 2011

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

- 1) Adam Behnke – Conservation Officer/GF&P – \$33,682.59 – Watertown to Clear Lake – October 2011
- 2) Michael Morford – Communication Network Analyst/DSU – \$41,857.34 – Pierre to Madison – Sept/Oct 2011
- 3) Brian (Nik) Aamlid – Assistant Coordinator for Development & Special Events/SDSU – \$34,000.00 – Nashville, TN to Brookings – September 2011
- 4) Kim Aggabao – Head Coach/Softball/SDSU – \$50,000.00 – LaJolla, CA to Brookings – August 2011
- 5) Robert Fanning – Extension Field Specialist/SDSU – \$65,000.00 – Kennebec to Winner – October 2011
- 6) Suzanne Geppert – Extension Field Specialist/SDSU – \$43,000.00 – Chamberlain to Pierre – October 2011

- 7) Cheryl Jacobs – Extension Field Specialist/SDSU – \$50,000.00 – Mobridge to Aberdeen – October 2011
- 8) Carrie Johnson – Extension Field Specialist/SDSU – \$48,000.00 – Lake Andes to Mitchell – October 2011
- 9) Robin Salverson – Extension Field Specialist/SDSU – \$54,000.00 – Buffalo to Lemmon – October 2011
- 10) Luke Comeau – Autism Specialist/USD – \$48,000.00 – South Sioux City, NE to Sioux Falls – October 2011
- 11) Teresa D. Egan – Assistant Professor/USD – \$53,000.00 – Greeley, CO to Vermillion – August 2011
- 12) Jacob Renze – Global Learning Advisor/USD – \$30,000.00 – Minneapolis, MN to Vermillion – September 2011
- 13) Anne Ruud – Graduate Medical Education Specialist/USD – \$46,000.00 – Little Rock, AR to Sioux Falls – September 2011
- 14) Sarah Townsend – Assistant Professor/USD – \$52,000.00 – Oakland, CA to Vermillion – July 2011

Hallem moved and Mueller seconded the Request for Travel Exemption for Daniel E. Weber in the amount of \$150.36. The motion passed.

Hallem moved and Mueller seconded to approve the changes to the draft bill to authorize reimbursement of travel expenses for professional recruitments, by inserting, ‘who are current members of the household’ after family in Section 1. Jeff Hallem will then send revised draft to Board of Regents. The motion passed.

Mueller moved and Keith seconded to adjourn at 2:15 p.m. The motion passed.



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Secretary of State
On behalf of the Board of Finance