



Secretary of State

Jason M. Gant

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State Board of Finance Meeting April 17, 2012

Following are the minutes of the regular meeting of the State Board of Finance held April 17, 2012, in the Governor's Large Conference Room in the Capitol Building, Pierre, South Dakota.

Board members and others present: Tony Venhuizen, Office of the Governor; Jason Gant, Secretary of State; Judy Larson, Office of the Secretary of State; Jeff Hallem, Office of the Attorney General; Steve Barnett, State Auditor; 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; Jason Dilges, Bureau of Finance & Management, Andrew Pietrus, Office of the Secretary of State; Thomas King, SD Innkeepers Association; Michele Brich, SD Innkeepers Association; Bob Mercer, Newspaper Journalist.

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

Dilges moved and Ohleen seconded to approve the minutes from the March 20, 2012 regular meeting. The motion passed.

Secretary Gant called the rules hearing to order at 2:03pm

Roll was taken and all members or their representative were present.

Secretary Gant explained the procedure to approve an administrative rule change to administrative rule 05:01:02:14 regarding in-state per diem rates.

Secretary Gant read a list of letters received in support of the rule change from SD Retailers, Country Inn & Suites in Watertown, Quality Inn & Suites in Watertown and Jim Berven, Chairman, Watertown Hotel Business Improvement District Board.

Oral testimony was given in support of the rule change by Michele Brich of the SD Innkeepers Association.

Secretary Gant advised that there is a ten day waiting period after the Rules Hearing for additional written testimony, (SDCL 1-26-4 (6)).

A Board of Finance meeting has been set for Tuesday, May 1, 2012, in the Governor's Small Conference Room to finalize and vote on the rule change. Any additional testimony will be given at that time.

Hallem moved and Venhuizen seconded to adjourn the rules hearing at 2:10 pm.

Chairman Venhuizen resumed the Board of Finance regular meeting.

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

State Board of Finance Meeting

April 17, 2012

Page 2

- 1) James Moos – Technology Integration/SDBOR – \$55,515.10 – Vermillion to Sioux Falls – May 2012
- 2) Keith Wintersteen – Wildlife Naturalist/GF&P – \$40,243.20 – Spearfish to Rapid City – March 2012
- 3) Adam Geigle – Conservation Officer/GF&P – \$37,918.00 – Custer to Rapid City – April 2012
- 4) John Bame – District Park Supervisor/GF&P – \$40,026.96 – Aberdeen to Madison – April 2012

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

- 1) Barbara Basel – Director of Human Resources/SDBOR – \$83,000.00 – Plainsboro, NJ to Pierre – April 2012
- 2) Justin Williams – Senior Staff Attorney/DOH – \$55,000.00 – Omaha, NE to Pierre – March 2012
- 3) Kailee Gray – Instructor of Math/DSU – \$36,500.00 – Ida Grove, IA to Madison – Summer 2012
- 4) Kelly Steinmetz – Instructor of Math at UC/DSU – \$38,000.00 – Bloomington, IN to Sioux Falls – Summer 2012
- 5) Christy Tidwell – Assistant Professor English/SDSMT – \$52,000.00 – Dallas, TX to Rapid City – August 2012
- 6) Joshua Moon – Director of Athletics/NSU – \$97,000.00 – Macomb, IL to Aberdeen – April/May 2012
- 7) Willie C. Harmon, Jr. – Program Advisor/SDSU – \$42,000.00 – Chicago, IL to Brookings – March 2012
- 8) Carrie L. Johnson – Assistant Professor/SDSU – \$60,000.00 – Lake Andes to Brookings – July 2012
- 9) David Schrage – Head Baseball Coach/SDSU – \$60,000.00 – Granger, IN to Brookings – December 2011
- 10) Richard Garth Giles – Director of Operations & Maintenance/USD – \$88,000.00 – Oklahoma City, OK to Vermillion – March 2012

Hallem moved and Ohleen seconded the debt write-offs for the Department of Transportation in the amount of \$831.02.

State Board of Finance Meeting

April 17, 2012

Page 3

Hallem moved and Mueller seconded the debt write-offs for Black Hills State University in the amount of \$1,893.90.

Hallem moved and Dilges seconded the debt write-offs for the School of Mines & Technology in the amount of \$13,988.96.

Dilges moved and Gant seconded to adjourn at 2:15 p.m. The motion passed.

A handwritten signature in cursive script, reading "Jason M. Gant", is written over a solid horizontal line.

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