



Secretary of State

Jason M. Gant

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State Board of Finance Meeting December 18, 2012

Following are the minutes of the regular meeting of the State Board of Finance held December 18, 2012, in the Governor's Small Conference Room in the Capitol Building, Pierre, South Dakota.

Board members and guests present: Tony Venhuizen, Office of the Governor; Pat Miller and Dakota Bixler, Office of the Secretary of State; Jeff Hallem, Office of the Attorney General; Steve Barnett, State Auditor; Dennis Keith, Office of the State Auditor; Rik Drewes, Office of the State Treasurer; Mike Mueller, Bureau of Administration; Ron Wire, Bureau of Finance & Management; Rick Murray and Michele Brich, SD Innkeepers Association; Bob Mercer, newspaper journalist.

Deputy Secretary Pat Miller opened the meeting at 2:05 p.m.

Hallem moved and Keith seconded to approve the minutes from the November 20, 2012 regular meeting. The motion passed.

Michele Brich from the SD Innkeepers Association proposed to raise the state lodging rates from \$50 to \$55 per night. She provided Board members a handout of a survey taken by 29 South Dakota hotels regarding feedback about state lodging rates. Chairman Venhuizen posed the question for discussion. Following discussion on the impact to the state budget, Miller suggested tabling it until the next budget process. Venhuizen suggested raising the topic again at the June or July 2013 meeting.

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

- 1) Michael Dale – HQ Specialist/SD Highway Patrol – \$42,783.12 – Rapid City to Pierre – September 2012

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

- 1) Nathan Mellema – Staff Attorney/BHR – \$51,235 – Sioux Falls to Pierre – December 2012
- 2) Debra Owen – Senior Staff Attorney/BHR – \$73,287.50 – Sioux Falls to Pierre – November 2012
- 3) Robert Bergstrom – Communications Network Analyst/DSU – \$40,998 – Aberdeen to Madison – December 2012
- 4) Michael J. Clancy – Major Gifts Officer/DSU – \$55,000 – Omaha, NE to Madison – December 2012

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- 5) David B. Overby – CIO/Director of Computing Services/DSU – \$108,000 – West Fargo, ND to Madison – Dec 2012/Jan 2013
- 6) Prasad Rudramuniyaiah – IT Postdoctoral Researcher/DSU – \$50,000 – St. Louis, MO to Madison – January 2013
- 7) Joshua Cribbs – Instructor/Livestock Judging Coach/SDSU – \$46,300/9 months – Lubbock, TX to Brookings – December 2012
- 8) Sara Lum – Instructor/SDSU – \$50,000 – Lincoln, NE to Brookings – December 2012
- 9) Cynthia Peterson – Special Events Coordinator/SDSU – \$50,000 – Sioux Falls to Brookings –October 2011
- 10) Christine Schafer – Librarian and Head of Public Services/SDSU – \$90,000 – Waverly, IA to Brookings – Nov 2012/Jan 2013

Hallem moved and Mueller seconded to approve the debt write-offs for Black Hills State University in the amount of \$130,575.08.

Hallem moved and Drewes seconded to defer the debt write-offs for Northern State University in the amount of \$13,759.74 until further clarification can be made regarding collection procedure of the out-of-country write-offs. Judy Larson will be in touch with NSU.

Venhuizen agreed to work with the Bureau of Finance and Management on Administrative Rules for moving allowances and report at the January meeting.

Drewes moved and Wire seconded to adjourn at 2:39 p.m. The motion passed.



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