



# Secretary of State

Jason M. Gant

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## State Board of Finance Meeting April 16, 2013

Following are the minutes of the regular meeting of the State Board of Finance held March 19, 2013, in the Governor's Small Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Tony Venhuizen, Office of the Governor; Patricia Miller, Office of the Secretary of State; Jeff Hallem, Office of the Attorney General; Dennis Keith, Office of the State Auditor; Richard Sattgast, Office of the State Treasurer; Ryan Brunner, Office of School & Public Lands; Michael Mueller, Bureau of Administration; Jason Dilges, Bureau of Finance & Management.

Others present: Monte Kramer, South Dakota Board of Regents; Marla Anderson, Office of the Secretary of State.

Chairman Venhuizen called the meeting to order at 2:00 pm.

Dennis Keith moved and Patricia Miller seconded to approve the minutes from the March 19, 2013 regular meeting. The motion passed.

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

<b>South Dakota Game, Fish &amp; Parks</b>					
Zachary A. Thomsen	Wildlife Conservation Officer	\$34,693.07	Brandon, SD	Philip, SD	April 2013
<b>South Dakota Highway Patrol</b>					
Cory Johnson	HP Sergeant	\$54,580.00	Watertown, SD	Milbank, SD	April/May 2013
Desmond Watson	HP Sergeant	\$54,580.00	Rapid City, SD	Belle Fourche, SD	April/May 2013
<b>Dakota State University</b>					
Wayne Madsen	Assistant Professor	\$48,000.00	Bowling Green, OH	Madison, SD	August 2013
Eric Stykel	Assistant Professor	\$46,500.00	Warrensburg, MO	Madison, SD	August 2013
<b>South Dakota State University</b>					
Emmanuel Byamukama	Assistant Professor	\$65,000.00	Lincoln, NE	Brookings, SD	June 2013
William Rory Dickson	Instructor	\$40,000.00	Waterloo, Ontario, Canada	Brookings, SD	January 2013
Jilena Faith	HR Generalist	\$31,636.20	Spearfish, SD	Brookings, SD	March 2013
Karla A. Hernandez	Forages Field Specialist - Extension	\$54,000.00	Brookings, SD	Watertown, SD	June 2013
Nicolas D. McKissic-Luke	Assistant Football Coach -Athletics	\$29,500.00	Columbia, SC	Brookings, SD	March 2013
<b>University of South Dakota</b>					
Carl (Deac) DeCamp	Manager, Custodial	\$60,000.00	Captain Cook, HI	Vermillion, SD	June 2012

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	Services				
Maribeth Jorgensen	Assistant Professor - School of Education	\$52,000.00	Ellensburg, WA	Vermillion, SD	Summer 2013
Matthew Middleton	Assistant Football Coach	\$42,000.00	Lawrence, KS	Vermillion, SD	March/April 2013
Wendy S. Parent- Johnson	Executive Director - USD SSOM	\$144,000.00	Lecompton, KS	Sioux Falls, SD	March 2013
Sarah Sik	Assistant Professor	\$50,000.00	Lewisburg, PA	Vermillion, SD	August 2012

Patricia Miller introduced an update on Administrative Rules regarding household moving expenses. She deferred to Jason Dilges from the Bureau of Finance and Management. BFM is completing a fiscal analysis of the impact that the changes to the Administrative Rules will have on budgets. Further discussion ensued. The public hearing on the changes to the rules will be held during the next Board of Finance meeting on May 21, 2013.

Jason Dilges moved and Mike Mueller seconded to adjourn at 2:35 p.m. The motion passed.



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