



Secretary of State

Jason M. Gant

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State Board of Finance Minutes of the Meeting

**Tuesday, May 21, 2013
2:00 p.m.**

**Room 412
Capitol Building**

Board members present: Dusty Johnson, 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: Marla Anderson, Office of the Secretary of State; Bob Mercer, Newspaper Journalist.

Dusty Johnson called the meeting to order at 2:00 p.m.

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

Richard Sattgast moved and Dennis Keith seconded to approve minutes of the April 16, 2013 meeting. The motion passed.

Dusty Johnson opened the Public Hearing at 2:05 p.m. to discuss changes to Administrative Rules 5:01:01:01, 5:01:07:05, 5:01:07:07, and 5:01:07:11 relating to professional recruitments. He asked that each section be addressed individually.

Patricia Miller explained that the changes to 5:01:01:01 added a definition for “immediate family member” and the impact this change would have. No public comments were received.

Patricia Miller explained that the changes to 5:01:07:05 were primarily to bring the language in line with statute. No public comments were received.

Patricia Miller explained that the changes to 5:01:07:07 were cleanup of current language. No public comments were received.

Patricia Miller explained that the addition of 5:01:07:11 added language implement the provisions in statute. Jason Dilges explained that the Bureau of Finance and Management expects the fiscal impact to be minimal as professional recruitments are still limited to expenditures totaling no more than one month’s salary. No public comments were received.

Dusty Johnson advised that there is a ten-day waiting period after the Rules Hearing for additional written testimony.

Jason Dilges motioned and Dennis Keith seconded to set the next Board of Finance meeting for Friday, May 31, 2013, in the Governor’s Small Conference Room at 2:00 p.m. to finalize and vote on the rules change. Any additional written testimony will be discussed at that time.

Dennis Keith moved and Ryan Brunner seconded to approve the household moving allowance requests for the following professional recruitments. The motion passed. *

South Dakota Game, Fish & Parks					
Alex Solem	Resource Biologist	\$28,932.80	Brookings, SD	Huron, SD	May/June 2013
South Dakota Department of Social Services					
Gail Fischer	Regional Manager	\$52,753.90	Huron, SD	Pierre, SD	February 2013
Dakota State University					
Brianna M. Hanson	Residence Hall Director	\$26,667.00	Vermillion, SD	Madison, SD	June 2013
Benjamin Jones	Dean, College of Arts & Sciences	\$113,000.00	Colorado Springs, CO	Madison, SD	June 2013
Adam L. Strenge	Residence Hall Director	\$26,667.00	Sioux Falls, SD	Madison, SD	June 2013
Nathaniel G. Wingo	Residence Hall Director	\$26,667.00	Mankato, MN	Madison, SD	June 2013
South Dakota School of Mines & Technology					
Jay M. Bestgen	Laboratory Specialist	\$45,000.00	Bismarck, ND	Rapid City, SD	April 2013
Lori Groven	Assistant Professor CBE	\$81,000.00	Clarks Hill, IN	Rapid City, SD	August 2013
Kayla Pritchard	Assistant Professor Sociology	\$55,000.00	Lincoln, NE	Rapid City, SD	January 2013
South Dakota State University					
Eric Beckman	Assistant Professor	\$66,500.00	Knoxville, TN	Brookings, SD	July 2013
Nicolas W. Lenczycki	Chief of Flight Operations	\$64,500.00	Auburn, AL	Brookings, SD	May 2013
Kunsoon Park	Assistant Professor	\$68,500.00	Brandon, MS	Brookings, SD	July/August 2013
University of South Dakota					
Robert Oehler	Assistant Vice President of Facilities	\$120,000.00	Plover, WI	Vermillion, SD	March 2013
Thomas E. Simmons	Assistant Professor, School of Law	\$90,000.00	Rapid City, SD	Vermillion, SD	July 2013
Corey Anderson	Assistant Professor	\$69,000.00	Rapid City, SD	Vermillion, SD	May 2013

*Reimbursement amount is calculated based on annual salary amount denoted in above requests.

Richard Sattgast moved and Patricia Miller seconded to approve the debt write-off for the South Dakota Department of Agriculture in the amount of \$151,998.14. Motion approved.

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



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