



Secretary of State

Jason M. Gant

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State Board of Finance Minutes of the Meeting

Friday, May 31, 2013
2:00 p.m.

Governor's Small Conference Room
Capitol Building

Board members present: Tony Venhuizen, Office of the Governor via teleconference; Patricia Miller, Office of the Secretary of State; Jeff Hallem, Office of the Attorney General; Dennis Keith, Office of the State Auditor; Marianne Garbriel, Office of the State Treasurer; Graham Oey, Office of School & Public Lands; Michael Mueller, Bureau of Administration; Ron Wire, Bureau of Finance & Management.

Others present: Marla Anderson, Office of the Secretary of State.

Patricia Miller called the meeting to order at 2:01 p.m.

Jeff Hallem moved and Mike Mueller seconded to approve the agenda for the meeting. Motion carried.

Dennis Keith moved and Mike Mueller seconded the minutes of the May 21, 2013 Board of Finance Meeting and Rules Hearing. Motion carried.

Patricia Miller explained that no further written testimony was received during the ten-day waiting period following the Rules Hearing on the proposed 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.

Jeff Hallem moved and Marianne Gabriel seconded to approve the proposed 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. Roll call was taken and the motion carried with an unanimous vote. The proposed changes will be presented to the Rule Review Committee on June 4, 2013.

Mike Mueller moved and Jeff Hallem seconded to adjourn the meeting. Motion carried.

The meeting adjourned at 2:06 p.m.

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