



# Secretary of State

Jason M. Gant

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## State Board of Finance Minutes of the Meeting

Tuesday, September 17, 2013  
2:00 p.m.

Governor's Small Conference Room  
Capitol Building

Board members present: Tony Venhuizen, Office of the Governor, Jeff Hallem, Office of the Attorney General; Dennis Keith, Office of the State Auditor; Marianne Gabriel, Office of the State Treasurer; Vern Larson, Office of School and Public Lands, Michael Mueller, Bureau of Administration; Ron Wire, Bureau of Finance & Management.

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

Tony Venhuizen called the meeting to order at 2:00 p.m.

Vern Larson moved and Dennis Keith seconded to approve the agenda as presented. Motion carried.

Jeff Hallem moved and Marianne Gabriel seconded to approve the minutes of the August 20, 2013 meeting. Motion carried.

Ron Wire moved and Vern Larson seconded to approve the household moving allowance requests for the following State transfers.\* Motion carried.

South Dakota Highway Patrol					
Isaac Kurtz	HP Sergeant	\$56,208.96	Sioux Falls, SD	Brookings	September 2013
Department of Transportation					
Donel Lemler	Region Operations Tech	\$38,376.00	Mobridge, SD	Aberdeen	July 2013

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Vern Larsen moved and Dennis Keith seconded to approve the household moving allowance requests for the following professional recruitments.\* Motion carried.

<b>Department of Education</b>					
Brett Arenz	Division Dep. Director	\$58,997.28	Minneapolis, MN	Pierre	August 2013
<b>South Dakota Game, Fish &amp; Parks</b>					
Chelsea Krause	Division Staff Specialist	\$46,908.75	Peoria, AZ	Pierre	October 2013
<b>South Dakota State University</b>					
Heath (Tad) Bradley	Instructor	\$58,000	Bozeman, MT	Brookings	August 2013
BreeAnn Brandhagen	Lecturer	\$54,464	Rapid City, SD	Brookings	August 2013
Anitha Chirumamilla	Entomology Field Specialist	\$54,000	Urbana, IL	Rapid City	September 2013
Thomas Clark	Instructor	\$61,000	Colchester, CT	Brookings	August 2013
Rocky Dailey	Assistant Professor	\$59,000	Billings, MT	Brookings	August 2013
B Lynn Gordon	Ag Leadership/As Prof	\$66,320	Sioux Falls	Brookings	August 2013
Nicole Grove	Lecturer	\$60,499	Rapid City, SD	Brookings	August 2013
Gabriel Hertler	Counselor	\$29,000	Fargo, ND	Brookings	August 2013
Polly Hulme	Professor	\$95,000	Omaha, NE	Brookings	August 2013
Amir Maleki	International Advisor	\$40,000	Minneapolis, MN	Brookings	August 2013
Katherine Malone	Assistant Professor	\$55,000	Philadelphia, PA	Brookings	July 2013
Andrew Robinette	Assistant Professor	\$50,000	Columbia, SC	Brookings	August 2013
Junwon Seo	Assistant Professor	\$74,000	Ames, IA	Brookings	August 2013
Joe Winton	Web & New Media Manager	\$78,000	Boulder City, NV	Brookings	September 2013
Julie Yingling	Assistant Professor	\$57,500	Lansing, MI	Brookings	August 2013
Natalie Youngbull	Dissertation Fellow	\$30,000	El Reno, OK	Brookings	August 2013
Charlie Yi Zhang	Assistant Professor	\$54,000	Mesa, AZ	Brookings	August 2013
<b>University of South Dakota</b>					
Natanya Ann Pulley	Assistant Professor	\$54,000	Taylorsville, UT	Vermillion	July 2013
David C. Lane	Assistant Professor	\$58,000	Newark, DE	Vermillion	August 2013
Chad Gerber	Athletic Advisor	\$40,000	Fort Collins, CO	Vermillion	July 2013
Stephen A. Butler	Associate Professor	\$125,000	St. Joseph, MO	Vermillion	July 2013

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

Ron Wire moved and Mike Mueller seconded to approve debt write-offs for the Department of Corrections \$20,006.00. Motion approved.

Marla Anderson, Office of the Secretary of State, presented proposed Board of Finance forms and deadlines for submission of these forms prior to each meeting. The forms presented will provide uniformity in submissions to the Board, facilitating review and ensuring that all information conforms to Bureau of Human Resources guidelines regarding Personally Identifiable Information.

To ensure meeting the Open Meetings laws regarding posting of agendas, Secretary Gant has proposed a deadline for submission of items for each Board of Finance meeting of 5:00 p.m. Central Time on the Thursday preceding the respective meeting. This will allow the meeting agenda to be posted the Friday prior to the meeting.

The board members accepted the changes to the forms with no objections. Jeff Hallem expressed that the Thursday submission deadline needs to be flexible in the instance of an emergency. The Board agreed that this was acceptable, and directed the Secretary of State's office to forward the forms and guidelines for submission to the fiscal officers.

Jeff Hallem moved and Vern Larson seconded to adjourn the meeting. Motion carried.

The meeting was adjourned at 2:12 p.m.

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