



Secretary of State

Jason M. Gant

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State Board of Finance Minutes of the Meeting

Tuesday, February 18, 2014
2:00 p.m.

Governor's Large Conference Room
Capitol Building

Board members present: Tony Venhuizen, Office of the Governor; Patricia Miller, Office of the Secretary of State; Jeff Hallem, Office of the Attorney General; Steve Barnett, Office of the State Auditor; Jason Lutz, Office of the State Auditor; Dennis Keith, Office of the State Auditor; Richard Sattgast, Office of the State Treasurer; Mike Mueller, Bureau of Administration; Ron Wire, Bureau of Finance & Management.

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

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

Jeff Hallem moved and Ron Wire seconded to approve the Agenda. Motion carried.

Patricia Miller moved and Mike Mueller seconded to approve the minutes of the January 21, 2014 Meeting. Motion carried.

Ron Wire moved and Jeff Hallem seconded to approve the household moving allowance requests for the following State Transfers. Motion carried. *

South Dakota Game, Fish & Parks					
Tony Schmitt	Program Specialist	\$44,324.80	Pierre, SD	Watertown	February 2014

Patricia Miller moved and Ron Wire seconded to approve the household moving allowance requests for the following Professional Recruitments. Motion carried. *

South Dakota Game, Fish & Parks					
Dustin Drews	Wildlife Damage Specialist	\$30,807	Ithaca, NE	Bison	February 2014
University of South Dakota					
Nathaniel P. Steele	Manager, Grounds & Landscaping	\$59,000	Omaha, NE	Vermillion	February 2014

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



Jeff Hallem moved and Rich Sattgast seconded to adjourn the meeting. Motion carried.

The meeting was adjourned at 2:05 p.m.

A handwritten signature in cursive script that reads "Jason M. Gant". The signature is written in black ink and is positioned above a solid horizontal line.

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