



Secretary of State

Jason M. Gant

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State Board of Finance Minutes of the Meeting

**Tuesday, April 15, 2014
2:00 p.m.**

**Governor's Small Conference Room
Capitol Building**

Board members present: Tony Venhuizen, Office of the Governor, Marla Anderson, Office of the Secretary of State; Jeff Hallem, Office of the Attorney General; Dennis Keith, Office of the State Auditor; Mike Mueller, Bureau of Administration; Jason Dilges, Bureau of Finance & Management.

Others present: Jim Berven, South Dakota Innkeepers' Association; Michele Brich, South Dakota Hotel & Lodging Association.

Tony Venhuizen called the meeting to order at 2:02 p.m.

Jeff Hallem moved and Mike Mueller seconded to approve the Agenda. Motion carried.

Dennis Keith moved and Jason Dilges seconded to approve of the March 18, 2014 Meeting. Motion carried.

Mike Mueller moved and Dennis Keith seconded to approve the household moving allowance requests for the following State transfers. Motion carried. *

South Dakota Department of Game, Fish & Parks					
Tyrel Recker	Conservation Foreman	\$29,639.88	Watertown	Gettysburg	April 2014
South Dakota Highway Patrol					
Tony Maunu	Headquarters Specialist	\$48,525.12	Milbank	Pierre	May 2014
Dakota State University					
Holly Arends	HealthPoint Clinical Program Manager	\$72,055	Sioux Falls	Rapid City	March 2014

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Jason Dilges moved and Mike Mueller seconded to approve the household moving allowance requests for the following professional recruitments. Motion carried.*

South Dakota Board of Regents – University Center					
Erica Campbell	Senior IT Specialist	\$60,000	Spirit Lake, IA	Sioux Falls	March 2014
Dakota State University					
William Sewell	Assistant Professor	\$50,000	Garnett, KS	Madison	August 2014

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

Jeff Hallem moved and Mike Mueller seconded to approve the debt write-offs for Department of Corrections in the amount of \$325.36. Motion carried.

Michele Brich, South Dakota Hotel and Lodging Association introduced Jim Berven, South Dakota Innkeepers Association. Mr. Berven explained that he was representing the lodging establishments in South Dakota who offer special lodging rates to State employees traveling on State business. He presented a request for an increase in the lodging rate reimbursement amount, outlining the reasons for the requested increase and citing increased costs for maintenance, utilities, etc. After discussion, the Board agreed to revisiting the issue at the next Board of Finance meeting on May 20, 2014.

Jeff Hallem moved and Jason Dilges seconded to adjourn the meeting. Motion carried.

The meeting was adjourned at 2:53 p.m.



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