



Secretary of State

Jason M. Gant

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State Board of Finance Minutes of the Meeting

**Tuesday, July 15, 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; Dennis Keith, Office of the State Auditor; Ryan Brunner, Office of School & Public Lands; Mike Mueller, Bureau of Administration; Jason Dilges, Bureau of Finance & Management.

Others present: Melisa Forest, South Dakota Retailers Association; Jim Berven, South Dakota Hotel & Lodging Association; Susan Dolney, Venerts Hotel Management; Rebecca Mickelson, Club House Hotel, Pierre; Rick Murray, Best Western Ramkota Hotel, Pierre; Marla Anderson, Office of the Secretary of State.

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

Ryan Brunner moved and Patricia Miller seconded to approve the Agenda. Motion carried.

Tony Venhuizen opened the Public Hearing on the proposed Administrative Rules 5:01:02:14, In-state per diem rates.

Patricia Miller explained that the proposed rules would raise the in-state lodging rate for state employees traveling on official state business from the current rate of \$50.00 plus tax per day to \$55.00 plus tax a day from check-in on September 1 through check out on June 1, and \$70.00 plus tax a day from check-in on June 1 through check out on September 1.

Tony Venhuizen marked and entered into the record seven letters which had been received by the secretary of the Board before the hearing. These letters were received from The Lodge at Deadwood; Holiday Inn Express & Suites, Brandon; Aberdeen Convention and Visitors Bureau; Pierre Area Chamber of Commerce; South Dakota Visitor Industry Alliance; Governors Inn, Pierre; and Wrangler Inn, Mobridge.

Oral testimony in favor of the proposed rules was present by Melisa Forest, Jim Berven, Susan Dolney, Rebecca Mickelson, and Rick Murray.

Administration

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The Form and Style changes suggested by the Legislative Research Council were discussed. The consent of the members present was that the rules are clear as proposed and approved by the Board of Finance at the June meeting.

Patricia Miller moved and Ryan Brunner second to present the rules as proposed to the Rules Review Committee at their next meeting.

Marla Anderson advised that there is a ten-day waiting period after the Rules Hearing for additional written testimony. Written testimony will be accepted until 5:00 p.m. on Friday, July 25, 2014.

The Public Hearing adjourned at 2:07 p.m.

Ryan Brunner moved and Mike Mueller seconded to approve the minutes of the June 17, 2014 Meeting. Motion carried.

Jason Dilges moved and Ryan Brunner seconded to approve the household moving allowance requests for the following State transfers. Motion carried. *

South Dakota Department of Agriculture					
Kim Otterness	Dairy Secretary/Lab Technician	\$26,312	Pierre	Brookings	June 2014
Ty Littau	Development Rep.	\$48,316	Pierre	Rapid City	July 2014
Terri LaBrie	Finance Administrator	\$60,000	Pierre	Rapid City	June/July 2014
South Dakota Department of Transportation					
Michael Welch	Engineer II	\$53,497.60	Pierre	Aberdeen	June 2014

Patricia Miller moved and Ryan Brunner seconded to approve the household moving allowance requests for the following professional recruitments. Motion carried. *

South Dakota State University					
Daniel Biehl	Program Advisor	\$41,500	Missoula, MT	Brookings	June 2014
Carly Case	Athletic Academic Advisor	\$35,000	Fort Mitchell, KY	Brookings	June 2014
Hailey Cowles	Assistant Volleyball Coach	\$36,000	Eden Prairie, MN	Brookings	June 2014
Jeanne R. Davidson	Head of Public Services	\$100,000	Portland, OR	Brookings	July 2014
Haylie Linn	Women's Basketball Operations Coordinator	\$30,000	Milwaukee, WI	Brookings	June 2014
Yilei Huang	Lecturer	\$61,500	Fargo, ND	Brookings	August 2014
Craig Silvernagel	Assistant Professor	\$100,000	McVille, ND	Brookings	July 2014

University of South Dakota					
Scott W. Pohlson	VP – Enrollment, Marketing & University Relations	\$150,000	Johnston, IA	Vermillion	July 2014
Nicole Hamonic	Assistant Professor	\$54,250	Knoxville, TN	Vermillion	July 2014
Tyler Dopheide	Assistant Athletic Trainer	\$32,000	Bronx, NY	Vermillion	June 2014
Sarah Wollersheim- Shervey	Assistant Professor	\$54,000	DePere, WI	Vermillion	Summer 2014

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

Jason Dilges moved and Ryan Brunner seconded to approve the debt write-offs for the Department of Corrections in the amount of \$1,597.27. Motion carried.

Mike Mueller moved and Patricia Miller seconded to adjourn the meeting. Motion carried.

The meeting was adjourned at 2:10 p.m.



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