

State Board of Finance Minutes of the Meeting

**Tuesday, November 18, 2014
2:00 p.m.**

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

Board members present: Tony Venhuizen, Office of the Governor, Patricia Miller, Vern Larson, School & Public Lands, Office of the Secretary of State; Rich Sattgast, Office of the State Treasurer; Dennis Keith, Office of the State Auditor; Jason Dilges, Bureau of Finance and Management.

Others present: Kim Paxton, Office of the Secretary of State.

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

Rich Sattgast moved and Vern Larson seconded to approve the Agenda. Motion carried.

Dennis Keith moved and Pat Miller seconded to approve minutes of the October 21, 2014, Meeting. Motion carried.

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

A) Approve household moving allowance requests for the following **State transfers**: *

South Dakota Department of Transportation					
Jay Peppel	Mitchell Area Engineer	\$80,993.52	Winner	Mitchell	October 2014

B) Approve household moving allowance requests for the following **professional recruitments**: *

South Dakota Department of Game, Fish and Parks					
Brian Scott Ridgway	Conservation Officer	\$36,670.40	Moberly, Missouri	Chamberlain	November 2014
Blake Swanson	Conservation Officer	\$36,670.40	Rochester, MN	Webster	October 2014
South Dakota School of Mines & Technology					
Frank Strieder	Associate Professor Physics	\$95,000	Herdecke, Germany	Rapid City	January 2015
Robert Anderson	Assistant Professor Nanoscience & Nanoegr.	\$72,000	Tucson, AZ	Rapid City	November 2014
South Dakota State University					
Maristela Rovai	Asst Prof/Ext Dairy	\$69,900	Sant Cugat del	Brookings	November 2014

	Spec.		Valles Barcelona		
Chamika Hawkins Taylor	Assistant Professor	\$100,000	Woodbury, MN	Brookings	December 2014
Alan Haarstad	Program Advisor for Greek for Life	\$36,274.00	Pierre	Brookings	October 2014
University of South Dakota					
John M. Wempe	USD	\$170,000	Colorado Springs, CO	Sioux Falls	December 2014
Lamont A. Sellers	Director, Multicultural Center	\$55,000	Hampton ,VA	Vermillion	September 2104

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

Rich Sattgast moved and Pat Miller seconded to approve the debt write-off.
Motion carried.

Rich Sattgast presented handouts on per diem rates from the other states.

New Business for December 16, 2014 meeting will include further discuss on the mileage and meal reimbursement.

Vern Larson moved and Pat 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