State Capitol | 500 East Capitol Avenue | Pierre, South Dakota 57501 | sdsos@state.sd.us | sdsos.gov

State Board of Finance Meeting January 19, 2012

Following are the minutes of the rescheduled regular meeting of the State Board of Finance held January 19, 2012, in the Governor's Small Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Tony Venhuizen, Office of the Governor; Judy Larson, Office of the Secretary of State; Steve Barnett, State Auditor; Dennis Keith, Office of the State Auditor; Richard Sattgast, State Treasurer; Mike Mueller, Bureau of Administration; Justin Ohleen, Office of School & Public Lands; Jason Dilges, Bureau of Finance & Management.

Chairman Venhuizen opened the meeting at 2:04 p.m.

Sattgast moved and Mueller seconded to approve the minutes from the December 20, 2011, regular meeting. The motion passed.

Mueller moved and Ohleen seconded to approve the household moving allowance requests for the State Transfers. The motion passed. *

- 1) Blake Yonke Conservation Officer/GF&P \$33,682.59 Yankton to Webster February 2012
- 2) Kyle Schell Range Field Specialist/SDSU \$40,000.00 Brookings to Rapid City June 2012

Sattgast moved and Ohleen seconded to approve the household moving allowance requests for the Professional Recruitments. The motion passed. *

- 1) Bryce McVicker Conservation Officer/GF&P \$33,682.59 Alliance, NE to Watertown June 2012
- 2) Stacy S. Collins Head Football Coach/SDSMT \$80,000.00 Milwaukie, OR to Rapid City December 2011
- 3) Elaine Grings Assistant Professor in Cow/Calf Management/SDSU \$62,500.00 Tucson, AZ to Brookings January 2012
- 4) Ryan Newman Ext. Field Specialist/SDSU \$56,000.00 Burley, ID to Lemmon January 2012
- 5) Hasmukh Patel Assistant Professor/SDSU \$62,500.00 Plamerston North, New Zealand to Brookings April 2012

State Board of Finance Meeting January 19, 2012 Page 2

6) Song XU (Hoffman) – International Student Coordinator/SDSU – \$45,000.00 – Adelaide, Australia to Brookings – September 2011

Mueller moved and Dilges seconded the debt write-offs for the Department of Corrections in the amount of \$1,666.70.

Ohleen moved and Keith seconded the debt write-offs for the Department of Transportation in the amount of \$2,122.58.

Jim Berven, Michelle Brich and Rick Murray from the South Dakota Innkeepers Association were in attendance to present to the Board of Finance a proposal to increase the state motel rate. There was much discussion and Commisssioner of Bureau of Finance & Management, Jason Dilges presented a worksheet on over the next 4 years to get the rate to \$55.00

Dilges moved and Sattgast seconded to raise the state rate for motels effective July 1, 2012 to \$50.00. This issue will then be re-evaluated at least once per year.

The Attorney General's office will be requested to draft administrative rule changes to implement the change as adopted by the Board.

Dilges moved and Ohleen seconded to adjourn at 2:45 p.m. The motion passed.

Jason M. Gant Secretary of State

On behalf of the Board of Finance