

State Board of Finance
August 15, 2006 Regular Meeting Agenda

Tuesday, August 15, 2006
2 p.m.

Secretary of State Conference Room
Capitol Building

Agenda

- A) Call to order
- B) Approve minutes of July 18, 2006 regular meeting. (Copy sent by email.)
- C) Household moving allowance requests for the following state transfers:
 - 1) Keith Mutschler-Conservation Officer-SDGFP-\$31,616-Pierre to Lemmon-August 2006
 - 2) Nick Fleury-Conservation Officer-GF&P-\$32,000-Sioux Falls to Wagner-July 2006
- D) Household moving allowance requests for the following professional recruitments:
 - 1) Cartier Walker-Assistant Football Coach/Strength & Conditioning Coach-SDSM&T-\$30,000-Brooking to Rapid City-July 2006
 - 2) Prince Y. Amattoe-Admission Counselor-SDSM&T-\$33,000-Moorhead, MN to Rapid City-July 2006
 - 3) Mike Tolan-Bibliographic Control Librarian/Instructor-BHSU-\$45,000-Duluth, MN to Spearfish-July 2006
 - 4) Amit V. Deokar-Assistant Professor-DSU-\$80,000-Tucson, AZ to Madison-August 2006
 - 5) Renae Ekstrand-Instructor-SDSU-\$36,000-Osceola, WI to Brookings-August 2006
 - 6) Donald L. Vestal-Assistant Professor-SDSU-\$54,075-St. Joseph, MO to Brookings-August 2006
 - 7) Suzanne R. Stluka-EFNEP/Nutrition Education Coordinator-SDSU/College of Family & Consumer Science-\$47,000-Danville, IL to Brookings-August 2006
- E) Action on proposal for rate increases on room rates presented by Steve Willard and Rick Murray-SD Innkeepers Association at last month's meeting
- F) Debt write off – Steve Bollinger/DOC for \$1,502.76
- G) Adjournment