

State Board of Finance
August 21, 2007 Regular Meeting Agenda

Tuesday, August 21, 2007
2:00 p.m.

Secretary of State Conference Room
Capitol Building

Agenda

- A) Call to order
- B) Approve minutes of July 17, 2007 regular meeting. (Copy sent by email.)
- C) Household moving allowance requests for the following state transfers:
 - 1) Jan W. Flickema – Draftsman/DOT – \$29,681 – Pierre to Rapid City – June/July 2007
 - 2) James Jager – Trooper/Highway Patrol – \$41,050 – Chamberlain to Elk Point – August 2007
 - 3) David W. Dobrenski – HR Generalist/BHSU – \$32,573 – Brookings to Spearfish – August 2007
 - 4) Julie Walker – Beef Specialist/SDSU – \$74,284 – Pierre to Rapid City – September 2007
- D) Household moving allowance requests for the following professional recruitments:
 - 1) John Broecher – Resource Biologist/DGFP – \$29,993 – Kingman, AZ to Rapid City – June 2007
 - 2) Jerry Wilhite – Region I Wildlife Biologist/DGFP – \$36,088 – Worland, WY to Rapid City – July 2007
 - 3) Scott Marsich – Human Resource Manager/BOP – \$50,000 – Beavercreek, OH to Pierre – August 2007
 - 4) Kenneth M. Benjamin – Assistant Professor/SDSMT – \$68,000 – Buffalo, NY to Rapid City – August 2007
 - 5) Yuyu Sun – Associate Professor/USD – \$77,000 – Austin, TX to Sioux Falls – August 2007
 - 6) Cathy Ezrailson – Assistant Professor/USD – \$56,500 – College Station, TX to Vermillion – August 2007
 - 7) Ken Friesen – Assistant Professor/USD – \$47,000 – Brandon, Canada to Vermillion – August 2007
 - 8) Robert K. Schneiders – Assistant Professor/USD – \$42,500 – Minneapolis, MN to Vermillion – August 2007
 - 9) James T. Brewster – Assistant Women’s Basketball Coach/SDSU – \$40,000 – Mequon, WI to Brookings – May 2007
 - 10) Clark Lea – Assistant Football Coach/SDSU – \$39,000 – Los Angeles, CA to Brookings – July 2007

Board of Finance Meeting

August 21, 2007

Page 2 of 2

- 11) Zhe Li – Post Doctorate Research/SDSU – \$44,000 – Worchester, MA to Brookings – July 2007
- 12) Randall Warren – Instructor/SDSU – \$39,621 – Rapid City to Sioux Falls – August 2007
- 13) Matthew Laubach – Manager-DRTF/SDSU – \$47,000 – Fargo, ND to Brookings – August 2007
- 14) Avery Borah – Benefits Analysis/BOP – \$42,952 – Chattanooga, TN to Pierre – September 2007
- 15) Matthew J. Ward – Wildlife Biologist/GFP – \$36,088 – Akron, OH to Waubay – August 2007

E) No debt write-offs submitted for this month.

F) Chris Petersen, Financial Officer for Departments of Agriculture and Game, Fish and Parks, discussion regarding hotel availability in the area during the State Fair.