



Secretary of State

Jason M. Gant

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Tuesday, June 21, 2011
2:00 p.m.

Governor's Small Conference Room
Capitol Building

Agenda

- A) Call to order
- B) Approve minutes of May 17, 2011, regular meeting (Copy sent by email).
- C) Household moving allowance requests for the following state transfers: *
 - 1) Brian Wacholz – Senior Computer Support Specialist/BIT – \$37,667.52 – Aberdeen to Pierre – July 2011
- D) Household moving allowance requests for the following professional recruitments: *
 - 1) Alex Hanson – Budget Analyst/BFM – \$39,549.30 – Aberdeen to Pierre – June 2011
 - 2) Daniel Palmer – Director of Institutional Research/BOR – \$60,000.00 – Hurley to Pierre – May 2011
 - 3) Carmela Lanza – Assistant Professor of English/DSU – \$45,000.00 – Albuquerque, NM to Madison – Summer 2011
 - 4) Laurie Anderson – Department Head/Professor in the Geology & Geological Engineering Department & Director of the Museum of Geology/SDSMT – \$140,000.00 – Baton Rouge, LA to Rapid City – July 2011
 - 5) Mengyu Qiao – Assistant Professor Computer Science/SDSMT – \$76,000.00 – Socorro, NM to Rapid City – August 2011
 - 6) Alevtina Smirnova – Assistant Professor Chemistry Department/SDSMT – \$60,000.00 – Stafford Springs, CT to Rapid City – June 2011
 - 7) Karen Marchant – Director of Grants Office & Sponsored Research/NSU – \$80,000.00 – Fallon, NV to Aberdeen – June 2011
 - 8) Katherine A. Bertolini – Assistant Professor/SDSU – \$53,000.00 – Lansing, MI to Brookings – December 2011

- 9) Kenneth Bertolini – Instructor/SDSU – \$57,000.00 – Moorhead, MN to Brookings – June 2011
- 10) Susan Klemp – Assistant Professor/SDSU – \$51,436.00 – Sparks, NV to Brookings – July 2011
- 11) Jennifer Nolan-Andrino – Diversity Director/SDSU – \$136,000.00 – Nashua, NH to Brookings – August 2011
- 12) Jason Prout – Instructor/SDSU – \$45,000.00 – Roscommon, MI to Brookings – July 2011
- 13) Christopher Hansman – Assistant Coach/Swimming/Diving/USD – \$30,000.00 – Neenah, WI to Vermillion – July/August 2011
- 14) J. Scott Pattison, PhD – Assistant Professor/USD – \$75,500.00 – Cincinnati, OH to Vermillion – July 2011

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

- E) Debt write offs for the Department of Corrections in the amount of \$26,809.78.
- F) Debt write offs for Black Hills State University in the amount of \$1,268.10.
- G) Debt write offs for South Dakota State University in the amount of \$17,272.48.