



Secretary of State

Jason M. Gant

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State Board of Finance Regular Meeting Agenda

Tuesday, October 18, 2011
2:00 p.m.

Governor's Large Conference Room
Capitol Building

Agenda

- A) Call to order
- B) Approve minutes of the September 20, 2011 regular meeting (Copy sent by email).
- C) Household moving allowance requests for the following state transfers: *
 - 1) Randi Erickson – HP Sergeant/SD Highway Patrol – \$52,790.40 – Pierre to Rapid City – November 2011
- D) Household moving allowance requests for the following professional recruitments: *
 - 1) Adam Behnke – Conservation Officer/GF&P – \$33,682.59 – Watertown to Clear Lake – October 2011
 - 2) Michael Morford – Communication Network Analyst/DSU – \$41,857.34 – Pierre to Madison – Sept/Oct 2011
 - 3) Brian (Nik) Aamlid – Assistant Coordinator for Development & Special Events/SDSU – \$34,000.00 – Nashville, TN to Brookings – September 2011
 - 4) Kim Aggabao – Head Coach/Softball/SDSU – \$50,000.00 – LaJolla, CA to Brookings – August 2011
 - 5) Robert Fanning – Extension Field Specialist/SDSU – \$65,000.00 – Kennebec to Winner – October 2011
 - 6) Suzanne Geppert – Extension Field Specialist/SDSU – \$43,000.00 – Chamberlain to Pierre – October 2011
 - 7) Cheryl Jacobs – Extension Field Specialist/SDSU – \$50,000.00 – Mobridge to Aberdeen – October 2011
 - 8) Carrie Johnson – Extension Field Specialist/SDSU – \$48,000.00 – Lake Andes to Mitchell – October 2011

- 9) Robin Salverson – Extension Field Specialist/SDSU – \$54,000.00 – Buffalo to Lemmon – October 2011
- 10) Luke Comeau – Autism Specialist/USD – \$48,000.00 – South Sioux City, NE to Sioux Falls – October 2011
- 11) Teresa D. Egan – Assistant Professor/USD – \$53,000.00 – Greeley, CO to Vermillion – August 2011
- 12) Jacob Renze – Global Learning Advisor/USD – \$30,000.00 – Minneapolis, MN to Vermillion – September 2011
- 13) Anne Ruud – Graduate Medical Education Specialist/USD – \$46,000.00 – Little Rock, AR to Sioux Falls – September 2011
- 14) Sarah Townsend – Assistant Professor/USD – \$52,000.00 – Oakland, CA to Vermillion – July 2011

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

- E) Request for Travel Exemption for Daniel E. Weber in the amount of \$150.36
- F) Discuss a draft bill to authorize reimbursement of travel expenses for professional recruitments.