



Secretary of State

Jason M. Gant

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State Board of Finance Regular Meeting Agenda

Tuesday, November 15, 2011
2:00 p.m.

Governor's Small Conference Room
Capitol Building

Agenda

- A) Call to order
- B) Approve minutes of the October 18, 2011 regular meeting (Copy sent by email).
- C) Household moving allowance requests for the following state transfers: *
 - 1) Harley Noem – NE Regional Supervisor/GF&P – \$59,000.00 – Spearfish to Brookings – November 2011
 - 2) Jamie Lyle Pekelder – Conservation Officer/GF&P – \$39,936.00 – Milbank to Watertown – November 2011
 - 3) Mark Rosenberg – Weeds Extension Field Specialist/SDSU – \$55,473.00 – Redfield to Aberdeen – November 2011
 - 4) William A. Sayler – Fisheries Program Administrator/GF&P – \$51,122.55 – Rapid City to Pierre – December 2011
- D) Household moving allowance requests for the following professional recruitments: *
 - 1) Dr. Craig Johnson – Dean, University Center Rapid City/BHSU – \$90,000.00 – Watertown, NY to Rapid City – October 2011
 - 2) Cassandra Mehls – Wildlife Biologist/GF&P – \$35,401.60 – Chippewa Falls, WI to Pierre – December 2011

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

- E) Debt write-offs for Northern State University in the amount of \$4,237.55