



Secretary of State

Jason M. Gant

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State Board of Finance Regular Meeting Agenda

Thursday, January 19, 2012
2:00 p.m.

Governor's Small Conference Room
Capitol Building

Agenda

This meeting was rescheduled from Tuesday, January 17, 2012, due to the death of Governor William Janklow and his prayer service.

- A) Call to order
- B) Approve minutes of the December 20, 2011 regular meeting (Copy sent by email).
- C) Household moving allowance requests for the following state transfers: *
 - 1) Blake Yonke – Conservation Officer/GF&P – \$33,682.59 – Yankton to Webster – February 2012
 - 2) Kyle Schell – Range Field Specialist/SDSU – \$40,000.00 – Brookings to Rapid City – June 2012
- D) Household moving allowance requests for the following professional recruitments: *
 - 1) Bryce McVicker – Conservation Officer/GF&P – \$33,682.59 – Alliance, NE to Watertown – June 2012
 - 2) Stacy S. Collins – Head Football Coach/SDSMT – \$80,000.00 – Milwaukie, OR to Rapid City - December 2011
 - 3) Elaine Grings – Assistant Professor in Cow/Calf Management/SDSU – \$62,500.00 – Tucson, AZ to Brookings – January 2012
 - 4) Ryan Newman – Ext. Field Specialist/SDSU – \$56,000.00 – Burley, ID to Lemmon – January 2012
 - 5) Hasmukh Patel – Assistant Professor/SDSU – \$62,500.00 – Plamerston North, New Zealand to Brookings – April 2012
 - 6) Song XU (Hoffman) – International Student Coordinator/SDSU – \$45,000.00 – Adelaide, Australia to Brookings – September 2011

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

- E) Debt write-off for Department of Corrections in the amount of \$1,666.70.
- F) Debt write-off for Department of Transportation in the amount of \$2,122.58.
- G) James Berven from the South Dakota Innkeepers Association and other members of his organization will be in attendance to discuss South Dakota State Employees State Rate Adjustment request.