



Secretary of State

Jason M. Gant

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State Board of Finance Regular Meeting Agenda

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

Governor's Small Conference Room
Capitol Building

Agenda

- A) Call to order
- B) Approve minutes of the January 19, 2012 regular meeting (Copy sent by email).
- C) Household moving allowance requests for the following state transfers: *
 - 1) Daniel Sternhagen – Park Manager/GF&P – \$32,105.00 – Yankton to Mobridge – August 2012
- D) Household moving allowance requests for the following professional recruitments: *
 - 1) Timothy Frost – Programmer Analyst/BIT – \$37,811.84 – New Prague, MN to Pierre – February 2012
 - 2) Steve Matteo – Systems Software Specialist/BIT – \$62,132.77 – Dacula, GA to Pierre – February 2012
 - 3) Tait Anderson – Wildlife Conservation Officer/GF&P – \$33,682.59 – Spirit Lake, IA to Watertown – February 2012
 - 4) Joseph B. Burger – Head Men's Soccer Coach/SDSMT – \$40,000.00 – Ankeny, IA to Rapid City – February 2012
 - 5) Zachary G. Tinker – Assistant Football Coach/Offensive Coordinator/SDSMT – \$50,000.00 – La Grande, OR to Rapid City – February 2012
 - 6) James P. Burns – Associate Professor/SDSU – \$50,000.00 – Centreville, VA to Brookings – August 2011
 - 7) Marc Davis – Football Operations Coordinator/SDSU – \$30,000.00 – Albuquerque, NM to Brookings – January 2012
 - 8) Bradley Kennedy – Instructor/SDSU – \$44,000.00 – Hummeltown, PA to Sioux Falls – January 2012

- 9) Maurice HT Ling – Research Associate/SDSU – \$40,000.00 – Republic of Singapore to Brookings – January 2012
- 10) Dennis R. Papini – Dean/SDSU – \$185,000.00 – Murfreesboro, TN to Brookings – June 2012
- 11) Adriana Szczepanec – Assistant Professor/SDSU – \$73,048.00 – College Station, TX to Brookings – April 2012
- 12) David Marshall Chan – Visiting Lecturer/USD – \$51,000.00 – St. Paul, MN to Vermillion – July 2011
- 13) Bryan Drew – Postdoctoral Research Associate/USD – \$42,000.00 – Madison, WI to Vermillion – January 2012
- 14) Joseph Glenn – Head Coach/Football/USD – \$126,000.00 – Phoenix, AZ to Vermillion – February 2012
- 15) Brett Harvey – Assistant Coach/Football/USD – \$46,000.00 – Brighton, CO to Vermillion – February 2012
- 16) Jason Petrino – Assistant Coach/Football/USD – \$51,000.00 – Edmond, OK to Vermillion – January/February 2012
- 17) Marquice Williams – Assistant Coach/Football/USD – \$41,000.00 – Edmond, OK to Vermillion – January 2012

*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 \$4,866.57.
- F) Debt write-off for Department of Transportation in the amount of \$56,564.85.
- G) Approval of draft copy of instate lodging rule amendment.
- H) Michelle Brich to present a copy of a survey that she did with the South Dakota Innkeepers regarding state rates.