



# Secretary of State

Jason M. Gant

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## State Board of Finance Regular Meeting Agenda

Tuesday, April 17, 2011  
2:00 p.m.

Governor's Large Conference Room  
Capitol Building

### Agenda

- A) Call to order
- B) Approve minutes of the March 20, 2012 regular meeting (Copy sent by email).
- C) Open Rules Hearing  
5:01:02:14 – In-state per diem rates
- D) Close Rules Hearing
- E) Household moving allowance requests for the following state transfers: \*
  - 1) James Moos – Technology Integration/SDBOR – \$55,515.10 – Vermillion to Sioux Falls – May 2012
  - 2) Keith Wintersteen – Wildlife Naturalist/GF&P – \$40,243.20 – Spearfish to Rapid City – March 2012
  - 3) Adam Geigle – Conservation Officer/GF&P – \$37,918.00 – Custer to Rapid City – April 2012
  - 4) John Bame – District Park Supervisor/GF&P – \$40,026.96 – Aberdeen to Madison – April 2012
- F) Household moving allowance requests for the following professional recruitments: \*
  - 1) Barbara Basel – Director of Human Resources/SDBOR – \$83,000.00 – Plainsboro, NJ to Pierre – April 2012
  - 2) Justin Williams – Senior Staff Attorney/DOH – \$55,000.00 – Omaha, NE to Pierre – March 2012
  - 3) Kailee Gray – Instructor of Math/DSU – \$36,500.00 – Ida Grove, IA to Madison – Summer 2012
  - 4) Kelly Steinmetz – Instructor of Math at UC/DSU – \$38,000.00 – Bloomington, IN to Sioux Falls – Summer 2012

- 5) Christy Tidwell – Assistant Professor English/SDSMT – \$52,000.00 – Dallas, TX to Rapid City – August 2012
- 6) Joshua Moon – Director of Athletics/NSU – \$97,000.00 – Macomb, IL to Aberdeen – April/May 2012
- 7) Willie C. Harmon, Jr. – Program Advisor/SDSU – \$42,000.00 – Chicago, IL to Brookings – March 2012
- 8) Carrie L. Johnson – Assistant Professor/SDSU – \$60,000.00 – Lake Andes to Brookings – July 2012
- 9) David Schrage – Head Baseball Coach/SDSU – \$60,000.00 – Granger, IN to Brookings – December 2011
- 10) Richard Garth Giles – Director of Operations & Maintenance/USD – \$88,000.00 – Oklahoma City, OK to Vermillion – March 2012

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

- G) Debt write-off for Department of Transportation in the amount of \$831.02.
- H) Debt write-off for Black Hills State University in the amount of \$1,893.90.
- I) Debt write-off for School of Mines & Technology in the amount of \$13,988.96.