



# Secretary of State

Jason M. Gant

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## State Board of Finance Regular Meeting Agenda

**Tuesday, March 19, 2013  
2:00 p.m.**

**Governor's Small Conference Room  
Capitol Building**

### Agenda

- A) Call to order
- B) Approve minutes of the February 19, 2013 regular meeting (Copy sent by email).
- C) Household moving allowance requests for the following state transfers: \*
  - 1) Erik D. Nelson – Park Ranger/GF&P – \$33,500.00 – Sioux Falls to Brandon – March 2013
  - 2) Joel Peterson – HP Sergeant/SDHP – \$52,790.40 – Yankton to Pierre – April/May 2012
- D) Household moving allowance requests for the following professional recruitments: \*
  - 1) Todd Mahoney – Technology Engineer IV/BIT – \$72,009.60 – Beresford to Pierre – April 2013
  - 2) Hilary Meyer – Wildlife Biologist/GF&P – \$36,462.36 – Columbia, MO to Ft. Pierre – April 2013
  - 3) Joel Kimball – Lecturer/Ele/Computer Engineer/SDSMT – \$55,000.00 – Chassell, MI to Rapid City – January 2013
  - 4) Joseph Cassady – Department Head/SDSU – \$145,000.00 – Raleigh, NC to Brookings – June 2013
  - 5) Shannon Sand – Livestock Business Mgmt Field Specialist/SDSU – \$50,000.00 – Auburn, AL to Rapid City – June 2013
  - 6) John Sanders – Gerontology Field Specialist/SDSU – \$52,000.00 – Marion, IL to Watertown March/April 2013
  - 7) Paul Thares – Community Development Field Specialist/SDSU – \$52,000.00 – Columbus, MT to Lemmon – February/March 2013
  - 8) Graham Wrightson – Assistant Professor History/SDSU – \$53,000.00 – Calgary AB Canada to Brookings – January 2013

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9) Scot Ouellette – Assistant Professor/USD – \$77,000.00 – Paris, France to Vermillion – May 2013

10) Mark M. Petty – Dean of Enrollment/USD – \$80,000.00 – Mt Pleasant, IA to Vermillion – June 2013

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

E) Debt write-offs for Black Hills State University in the amount of \$3,675.69.

F) Debt write-offs for South Dakota School of Mines & Technology in the amount of \$20,090.67.

G) Update on Administrative Rules.