



Secretary of State

Jason M. Gant

State Capitol | 500 E. Capitol Ave. | Pierre, South Dakota 57501 | sdsos@state.sd.us | sdsos.gov

State Board of Finance Meeting Agenda

Tuesday, April 15, 2014
2:00 p.m.

Governor's Small Conference Room
Capitol Building

- A) Call to order
- B) Approve Agenda
- C) Approve minutes of the March 18, 2014 Meeting
- D) Approve household moving allowance requests for the following State transfers: *

South Dakota Department of Game, Fish & Parks					
Tyrel Recker	Conservation Foreman	\$29,639.88	Watertown	Gettysburg	April 2014
South Dakota Highway Patrol					
Tony Maunu	Headquarters Specialist	\$48,525.12	Milbank	Pierre	May 2014
Dakota State University					
Holly Arends	HealthPoint Clinical Program Manager	\$72,055	Sioux Falls	Rapid City	March 2014

- E) Approve household moving allowance requests for the following professional recruitments: *

South Dakota Board of Regents – University Center					
Erica Campbell	Senior IT Specialist	\$60,000	Spirit Lake, IA	Sioux Falls	March 2014
Dakota State University					
William Sewell	Assistant Professor	\$50,000	Garnett, KS	Madison	August 2014

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

- F) Approve the debt write-offs for Department of Corrections in the amount of \$325.36.
- G) Presentation by Michele Brich, South Dakota Hotel & Lodging Association.
- H) Adjourn

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*

Administration Tel: (605) 773-3537 Fax: (605) 773-6580	Corporations Tel: (605) 773-4845 Fax: (605) 773-4550	Uniform Commercial Code Tel: (605) 773-3537 Fax: (605) 773-6580
--	--	---

