



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, May 20, 2014
2:00 p.m.

Governor's Small Conference Room
Capitol Building

- A) Call to order
- B) Approve Agenda
- C) Approve minutes of the April 15, 2014 Meeting
- D) Approve household moving allowance requests for the following State transfers: *

| South Dakota Department of Game, Fish & Parks | | | | | |
|---|-------------------------------|-------------|-----------------|-------------|------------|
| Josh Thompson | Conservation Officer | \$35,609.60 | Lead | Fort Pierre | May 2014 |
| Josh Vanden Bosch | Wildlife Conservation Officer | \$35,609.60 | Rock Valley, IA | Redfield | April 2014 |
| South Dakota Highway Patrol | | | | | |
| Jeff DeVaney | Highway Patrol Lieutenant | \$64,161.09 | Aberdeen | Sioux Falls | May 2014 |

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

| South Dakota Board of Regents – Regents Information Systems | | | | | |
|---|---|-----------|------------------|---------------------|---------------------|
| Michelle Elkin | Senior Information Technology Specialist | \$58,260 | Spearfish | Sioux Falls | February/March 2014 |
| Bureau of Information & Telecommunications | | | | | |
| Joseph Saylor | Software Engineer III | \$54,080 | Onalaska, WI | Pierre | March 2014 |
| Dakota State University | | | | | |
| Katie Anderson | Instructor | \$47,700 | Rapid City | Madison | June 2014 |
| Marcus Garstecki | Vice President for Student Affairs/Dean of Students | \$107,500 | North Platte, NE | Madison | June 2014 |
| Scott Klungseth | Assistant Professor – Exercise Science | \$47,000 | Beresford | Madison | July/August 2014 |
| Edoardo Persichetti | Assistant Professor – Math | \$53,500 | Warsaw, Poland | Madison/Sioux Falls | July/August 2014 |

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 |
|--|--|---|



| Northern State University | | | | | |
|--------------------------------------|--|-----------|-------------------|------------|----------------|
| Gregory W. Smith | Director, University Relations & Marketing | \$72,000 | Arden Hills, MN | Aberdeen | May 2014 |
| South Dakota State University | | | | | |
| Dr. Laurent Ahiablame | Assistant Professor | \$74,885 | Glen Carbon, IL | Brookings | August 2014 |
| Bruce Anderson | Client Relations and Multi Media Associate | \$50,000 | Champlin, MN | Brookings | April 2014 |
| Jameson Brennan | Ag Research Manager/Specialist | \$35,568 | Prairie Grove, AR | Rapid City | April 2014 |
| Brian Britt | Assistant Professor | \$60,000 | Copley, OH | Brookings | July 2014 |
| Scott Brown | Senior Associate AD – Development | \$80,000 | Valencia, CA | Brookings | March 2014 |
| Guangqing Chi | Census Data Center Director | \$95,000 | Starkville, MS | Brookings | June 2014 |
| Tanya Gupta | Assistant Professor | \$71,175 | Grandville, MI | Brookings | June 2014 |
| University of South Dakota | | | | | |
| Gameli Ahelegbe | Assistant Coach | \$51,000 | Grand Forks, ND | Vermillion | May/June 2014 |
| Austin W. Hansen | Assistant Coach | \$60,000 | Greeley, CO | Vermillion | May/June 2014 |
| Steffon Newsome-Harris | Custodial Manager | \$62,500 | Hampshire, IL | Vermillion | March/May 2014 |
| Eric Peterson | Assistant Coach | \$51,000 | Williston, ND | Vermillion | May/June 2014 |
| Jason Porter | Associate Professor | \$140,000 | Moscow, ID | Vermillion | June 2014 |

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

- F) Approve the debt write-offs for Northern State University in the amount of \$4,545.06.
- G) Approve the debt write-offs for University of South Dakota in the amount of \$87,387.16.
- H) Discussion of In-State Lodging Allowance
- I) Discussion of Meal Allowance
- J) Adjourn