



Secretary of State

Jason M. Gant

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State Board of Finance Minutes of the Meeting

**Tuesday, October 21, 2014
2:00 p.m.**

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

Board members present: Tony Venhuizen, Office of the Governor, Patricia Miller, Office of the Secretary of State; Dennis Keith, Office of the State Auditor; Rich Sattgast, Office of the State Treasurer; Michael Mueller, Bureau of Administration; Ron Wire, Bureau of Finance and Management, Jeff Hallem, Office of the Attorney General.

Others present: Debra Ramquist and Kim Paxton, Office of the Secretary of State.

Tony Venhuizen called the meeting to order at 1:05 p.m.

Jeff Hallem moved and Rich Sattgast seconded to approve the Agenda. Motion carried.

Pat Miller moved and Mike Mueller seconded to approve minutes of the September 16, 2014 Meeting. Motion carried.

Jeff Hallem moved and Ron Wire seconded to approve household moving allowance requests for the following State transfers. Motion carried. *

South Dakota Department of Transportation					
Tammy Williams	Area Engineer Manager	\$90,740.99	Mitchell	Belle Fourche	September 2014
South Dakota Department of Game, Fish and Parks					
Loren Vande Stroet	Wildlife Damage Specialist	\$39,672	Watertown	Hot Springs	Nov/Dec 2014
Sean Marsich	Wildlife Damage Specialist	\$30,000	Milbank	Philip	October 2014

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

South Dakota Department of Game, Fish and Parks					
Arden H. Petersen	Assistant Director	\$70,000	Sioux Falls	Pierre	October 2014
South Dakota Department of Agriculture					
Chase McGrath	Ag Development Rep	\$53,000	Brandon	Pierre	September 2014
South Dakota School of Mines & Technology					
Lisa L. LaPlant	Assistant Director of Residence Life (12 months)	\$34,000	Richmond, IN	Rapid City	August, 2014
South Dakota State University					

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Dr. Wenfeng An	Associate Professor (9 months)	\$92,025	Pullman, WA	Brookings	November 2014
Donald R. Challis	Assistant VP/Safety and Security (12 months)	\$113,500	Toano, VA	Brookings	March/August 2014
Diego G. Diel	Assistant Professor (9 months)	\$79,681	Champaign, IL	Brookings	August 2014
Sam Doerr	Assistant Athletic Director-Marketing (12 months)	\$40,000	San Antonio, TX	Brookings	September 2014
Kelsey A. Lester	Financial Aid Counselor (9 months)	\$32,500	Billings, MT	Brookings	August 2014
Rebecca McEntee	Assistant Professor (9 months)	\$60,000	Austin, TX	Brookings	August 2014
Jonathan Reader	Assistant Coach-Wrestling (12 months)	\$50,000	Colorado Springs, CO	Brookings	October 2014
Benoit St-Pierre	Assistant Professor (9 months)	\$67,800	Burlington, VT	Brookings	January 2015
Virginia Lynn James	Coordinator for Conflict Prevention (12 months)	\$40,000	Rapid City	Brookings	September 2014
Sarah T. Bross	4-H Youth Program Advisor (12 months)	\$33,500	Chelsea, MI	Timber Lake	October 2014
Alexander Wood	Minority Student Recruiter (12 months)	\$38,000	Wayne, NE	Brookings	October 2014
Tofuko Woyengo	Assistant Professor (9 months)	\$69,800	Edmonton, Alberta, Canada	Brookings	January 2015
University of South Dakota					
Ryan MacLellan	Assistant Professor (9 months)	\$72,000	Palo Alto, CA	Vermillion	August 2014
Alexandru Lefter	Instructor (9 months)	\$39,000	Pittsburgh, PA	Vermillion	August 2014
Heidi Hogden	Assistant Professor (9 months)	\$42,000	Boston, MA	Vermillion	August 2014
Jing Liu	Assistant Professor (9 months)	\$72,000	Hubei, China	Vermillion	August 2014
Michael Scott Killian	Assistant Professor (9 months)	\$98,000	San Francisco, CA	Vermillion	September 2014
Dakota State University					
Jared Indahl	Assistant to the Athletic Director (12 months)	\$35,000	Burke	Madison	August 2014
Jordan Schuh	Admission Specialist (12 months)	\$31,000	Mitchell	Madison	September 2014
Black Hills State University					
Jeff Trumbauer	Men's Basketball Coach (12 months)	\$61,500	Sioux Falls	Spearfish	September 2014
Bureau of Human Resources					
Jason A. Hancock	Director LRC	\$125,000	Meridian, ID	Pierre	August 2014

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

Chairman Venhuizen indicated the heading for moving expenses for Jason Hancock was for LRC.

Ron Wire moved and Rich Sattgast seconded to adjourn the meeting. Motion carried.

The meeting was adjourned at 2:10 p.m.

A handwritten signature in black ink that reads "Jason M. Gant". The signature is written in a cursive style and is positioned above a solid horizontal line.

Jason M. Gant
Secretary of State
on behalf of the Board of Finance