

State Board of Finance Meeting January 16, 2007

Following are the minutes of the regular meeting of the State Board of Finance held January 16, 2007, in the Secretary of State's Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Rodger Leonard, Office of the Governor; Chad Heinrich, Office of the Secretary of State; Jarrod Johnson, Commissioner of School and Public Lands; Jeff Hallem, Office of the Attorney General; Mike Mehlhaff, Office of State Treasurer; Ron Wire, Office of the Bureau of Finance and Management; Dennis Keith, Office of State Auditor; Steve Stoneback, Office of Bureau of Administration; Monae Johnson, Office of Secretary of State; Terry Walter and Brenda Tidball-Zeltinger from the Dept of Social Services.

Chair Leonard opened the meeting at 2:01pm.

Keith moved, Mehlhaff seconded the motion for the approval of the minutes of the December 19, 2006 regular meeting. The motion passed.

Hallem moved, Stoneback seconded the motion to approve the household moving allowance requests for State Transfers. The motion passed.

- 1) Ted Garstenshlager-HP Sergeant-SD Hwy Patrol-\$54,079.20-Custer to Kadoka/Philip-Feb 2007

Keith moved, Stoneback seconded the motion to approve the household moving allowance requests for the Professional Recruitments. The motion passed.

- 1) Sheila K. Gestring-Director of Budget & Finance-USD-\$87,500-Kalispell, MT to Vermillion-Dec 2006
- 2) Dennis Studer-Benefits Director-BOP-\$93,000-Rapid City to Pierre-Jan 2007
- 3) Marek Malecki-Associate Professor-SDSU-\$69,000-Tempe, AZ to Brookings-Dec 2006
- 4) Julie A. McCord-Ext. Educator-FCS-SDSU Coop Ext Service-\$32,679-Mitchell to Lake Andes-Dec 2006
- 5) Shafiqur Rahman-Assistant Professor-SDSU-\$59,000-Lexington, KY to Brookings-August 2007
- 6) Dr. Xingzhong Yan-Research Assistant Prof-SDSU-\$56,000-Windsor Ontario, Canada to Brookings-Dec 2006
- 7) Jonathan D. York-Assistant Professor of History-SDSU-\$45,412-Dotham, AL to Brookings-Jan 2007
- 8) Craig Mosurinjohn-Director of CDC-USD-\$63,000-Ft. Atkinson, WI to Vermillion-Dec 2006
- 9) David L. Chicoine-President-SDSU-\$300,000-Champaign, IL to Brookings-Jan 2007

Terry Walter and Brenda Tidball-Zeltinger-Dept of Social Services answered questions on their procedures for NSF checks. Hallem moved, Stoneback seconded the motion to approve the debt write-off submitted for \$3,935.50. Motion carried.

Hallem moved, Mehlhaff seconded the motion to adjourn at 2:20pm, motion carried.

Chris Nelson
Secretary of State
On behalf of the Board of Finance