

State Board of Finance Meeting May 15, 2007

Following are the minutes of the regular meeting of the State Board of Finance held May 15, 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; Chris Nelson, Secretary of State; Jen Giannonatti, Office of Commissioner of School and Public Lands; Jeff Hallem, Office of the Attorney General; Mike Mehlhaff, Office of the State Treasurer; Ron Wire, Office of the Bureau of Finance and Management; Dennis Keith, Office of the State Auditor; Steve Stoneback, Bureau of Administration and Monae Johnson, Office of the Secretary of State

Chair Leonard opened the meeting at 2:05pm.

Mehlhaff moved, Stoneback seconded the motion for the approval of the minutes of the April 17, 2007 regular meeting. The motion passed.

There were no household moving allowance requests for State Transfers.

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

- 1) Joseph Tlustos-Radio Program Manager-BIT-\$55,000-Stillwater, MN to Vermillion-June 2007
- 2) Richard Benda-Dept Secretary-Tourism & State Development-\$116,500-Watertown to Pierre-Jan 2007
- 3) Rob Houdek-Associate Comptroller-BHSU-\$63,000-Highmore to Spearfish-June 2007
- 4) Brian Bohn-Director of Human Resources-SDSU-\$83,000-Marshall to Brookings-June 2007
- 5) Amy Danielson-Residence Hall Director-Residential Life-\$25,200-Bemidji, MN to Brookings-June 2007
- 6) Molly K. Enz-Assistant Professor-SDSU-\$47,109-St. Paul, MN to Brookings-July 2007
- 7) Annie Hegg-Assistant Professor-SDSU-\$78,000-St. Paul, MN to Brookings-July 2007
- 8) Aaron Johnson-Assistant Professor-SDSU-\$46,500-Edinburg, TX to Brookings-July 2007
- 9) Dr. Qiquan Qiao-Assistant Professor-SDSU-\$77,000-Gainesville, FL to Brookings-May 2007
- 10) Carol J. Wallace-Assistant Professor-SDSU-\$47,109-Pella, IA to Brookings-July 2007
- 11) Lonnie "Billy" Wilburn-Assistant Professor-SDSU-\$46,500-Lansing, MI to Brookings-Aug 2007

Hallem moved, seconded by Wire to approve the request from the Governor's office to receive actual lodging costs for hosting the Western Governor's Association annual conference in Deadwood June 10-12, 2007. The motion passed.

Hallem moved, seconded by Wire to approve the debt write-offs submitted by SDSU for \$201,135.30. The motion passed.

Mehlhaff moved, seconded by Stoneback to approve the debt write-offs submitted by BHSU for \$1,291.16. The motion passed.

Hallem moved, seconded by Nelson to adjourn at 2:15pm. The motion passed.

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