

## **State Board of Finance Meeting November 20, 2007**

Following are the minutes of the regular meeting of the State Board of Finance held November 20, 2007, in the Governor's Small 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; Jennifer Toscana, Office of the Commissioner of School and Public Lands; Jeff Hallem, Office of the Attorney General; Vern Larson, State Treasurer; Jason Dilges, Commissioner of Bureau of Finance and Management; Dennis Keith, Office of the State Auditor; Steve Stoneback, Bureau of Administration; and Teresa Bray, Office of the Secretary of State.

Chair Leonard opened the meeting at 2:06 p.m.

Larson moved and Stoneback seconded to approve the minutes from the October 16, 2007, regular meeting. The motion passed.

Hallem moved and Toscana seconded to approve the state transfers. The motion passed.

- 1) Mark Leonard – Deputy Director/DSS – \$52,580.00 – Sioux Falls to Pierre – July 2007
- 2) Corey Carlton – Conservation Officer/GFP – \$16.86/hour – Burke to Britton – December 2007
- 3) Dana Garry – Black Hills Trails Manager/GFP – \$27,000.00 – Pierre to Lead – September 2007
- 4) John Broers – Sergeant/SDHP – \$55,494.00 – Yankton to Pierre – December 2007
- 5) Matt Koll – Sergeant/SDHP – \$34,902.40 – Elk Point to Sioux Falls – December 2007

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

- 1) Kammie Kruse – Resource Biologist/GFP – \$30,088.00 – Lakewood, CO to Huron – September 2007
- 2) Denise Krueger – HS Program Specialist/Human Services – \$34,494.82 – Sisseton to Pierre – December 2007

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Hallem moved and Heinrich seconded to approve the debt write off request from the Department of Corrections for \$266,135.57. The motion passed.

Leonard led a discussion regarding administrative rule changes. A rules hearing will be held in conjunction with the December Board of Finance meeting.

A general discussion was held regarding the proposed change in the state rate for lodging and other possible strategies needed to improve access to lodging accommodations for state employees traveling on official state business.

Dilges provided a review of the fiscal impact of the rules changes. The change to Administrative Rule 5:01:02:14 regarding the state rate for lodging from \$46.50 to \$48.00 would result in a \$90,154 growth in expenses annually. The change to Administrative Rule 5:01:07:07 regarding the threshold for Household Moving Allowance Reimbursement for Professional Recruitment would result in a \$24,105 savings annually.

Hallem moved and Dilges seconded to adjourn at 2:49 p.m. The motion passed.

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