

**State Board of Finance Meeting  
October 21, 2008**

Following are the minutes of the regular meeting of the State Board of Finance held October 21, 2008, in the Secretary of State's Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Rodger Leonard, Office of the Governor; Teri Bray, Office of the Secretary of State; Jennifer Toscana, Office of the School and Public Lands; Ron Wire, Office of Bureau of Finance and Management; Steve Stoneback, Bureau of Administration; Dennis Keith, Office of the State Auditor; Vernon Larson, State Treasurer; and Judy Larson, Office of the Secretary of State.

Chair Leonard opened the meeting at 2:03 p.m.

Larson moved and Stoneback seconded to approve the minutes from the September 16, 2008, regular meeting. The motion passed.

Keith moved and Toscana seconded to approve the household moving allowance request for the State Transfers. The motion passed.

- 1) Robert W. Drown – Administrator/SDDA – \$48,000.00 – Bison to Pierre – July 2009
- 2) Randy Christensen – Corrections Unit Manager/DOC – \$49,436.62 – Redfield to Huron – October 2008

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

- 1) Jerome Hertel – SD State Fair Park Manager/SDDA – \$63,000.00 – Sioux Falls to Huron – March 2008
- 2) Andrew Erion – Senior Programmer/SDBOR – \$49,755.00 – Pierre to Spearfish – September 2008
- 3) Gary E. Johnson – VP of Research/SDBOR – \$160,500.00 – Grand Forks, ND to Pierre – October 2008
- 4) Jared McGovern – Naturalist/GFP – \$29,000.00 – Dingmans Ferry, PA to Sioux Falls – October 2008
- 5) Adam Oswald – Information Officer/GFP – \$31,824.00 – Sioux Falls to Pierre – September 2008
- 6) Darby A. Lanz – Forensic Chemist/DOH – \$49,000.00 – Willow Grove, PA to Pierre – August 2008

- 7) Margaret L. Ronald – Assistant Professor of Education/DSU – \$50,000.00 – Greensboro Bend, VT to Madison – August 2008
- 8) Shameem Hasan, M.D. – Research Scientist I/SDSMT – \$40,000.00 – Pembroke Pines, FL to Rapid City – October 2008
- 9) Peter K. Froelich – Assistant Professor/SDSU – \$55,000.00 for nine months – Dickinson, ND to Brookings – July/August 2008
- 10) David Gay – Senior Livestock Supt/SDSU – \$46,119.00 – Lima, MT to Philip – October 2008
- 11) Thaddaus Hellwig – Assistant Professor/SDSU – \$84,000.00 – Rochester, MN to Sioux Falls – September 2008
- 12) Dr. Adam Hoppe – Assistant Professor/SDSU – \$61,713.00 – Ann Arbor, MI to Brookings – July 2008
- 13) Jonathan Ireland – Project Manager/SDSU – \$48,597.00 – Pierre to Brookings – September 2008
- 14) Heng (Hunter) An – Assistant Professor/USD – \$105,000.00 – Tuscaloosa, AL to Vermillion – August 2008
- 15) Shane Semmler – Assistant Professor/USD – \$43,000.00 – Norman, OK to Vermillion – July 2008
- 16) Charles Staben – Provost and Vice President for Academic Affairs/USD – \$175,000.00 – Lexington, KY to Vermillion – August 2008

Larson moved and Stoneback seconded to approve the debt write-off submitted from the Department of Corrections in the amount of \$9,143.56. The motion carried.

Stoneback led a discussion of the state contract with Progressive. The Department of Revenue and Regulation is the lead agency. It is Stoneback's understanding that there is some displeasure with the service from Progressive. Stoneback will be attending a meeting regarding this matter and will keep the Board of Finance informed of the outcome.

Stoneback provided a spreadsheet on the Fleet Rate History. This will be kept for reference in future discussions of the state mileage rate.

Larson moved and Stoneback seconded to adjourn at 2:10 p.m. The motion passed.

---

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