

**State Board of Finance Meeting  
June 16, 2009**

Following are the minutes of the regular meeting of the State Board of Finance held June 16, 2009, in the Secretary of State's Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Roger Leonard, Office of the Governor; Teresa Bray, Office of the Secretary of State; Jeff Hallem, Office of the Attorney General; Jason Dilges, Commissioner of the Bureau of Finance and Management; Vern Larson, State Treasurer; Steve Stoneback, Bureau of Administration; Jennifer Toscana, Office of School & Public Lands; Judy Larson, Office of the Secretary of State.

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

Hallem moved and Bray seconded to approve the minutes from the May 19, 2009, regular meeting. The motion passed.

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

- 1) James B. Burk – Rural Fire Assistance Specialist/Dept of AG – \$44,241.00 – Springfield to Rapid City – July 2009

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

- 1) Nathan Sanderson – Deputy Director of Ag Policy/Dept of AG – \$48,100.00 – Lincoln, NE to Pierre – May 2009
- 2) Jack R. Warner – Executive Director/BOR – \$323,000.00 – Warwick, RI to Pierre – July 2010
- 3) Tom Nielsen – Assistant Football Coach – Instructor/DSU – \$26,900.00 – Mesa, AZ to Madison – Summer 2009
- 4) Kuo-Liang Chang – Assistant Professor/SDSU – \$75,000.00 – Chico, CA to Brookings – July – August 2009
- 5) Lizabeth Johnson – Assistant Professor/SDSU – \$49,000.00 – Seattle, WA to Brookings – July 2009
- 6) Olayinka Oladimeji – Assistant Professor/SDSU – \$65,000.00 – Iowa City, IA to Sioux Falls – July 2009
- 7) Sharon L. Palo – Assistant Professor/SDSU – \$49,000.00 – Mason City, IA to Brookings – August 2009

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- 8) Xiao Qin – Assistant Professor/SDSU – \$69,799.00 – Madison, WI to Brookings – August 2009
- 9) Julie M. Thomas – Research Assistant/SDSU – \$35,000.00 – Sabin, MN to Brookings – May 2009
- 10) Jixiang Wu – Assistant Professor/SDSU – \$59,901.00 – Mississippi State, MS to Brookings – July 2009

Hallem moved and Stoneback seconded to approve the debt write-off submitted from the Department of Corrections in the amount of \$519,199.90.

Hallem moved and Stoneback seconded to approve the debt write-off submitted from the University of South Dakota in the amount of \$9,481.17.

V. Larson moved and Hallem seconded to approve the request of Jason Dilges for an additional aircraft to be added to the state fleet for employee usage.

Stoneback moved and Toscana seconded to adjourn at 2:25 p.m. The motion passed.

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