

**State Board of Finance Meeting
September 15, 2009**

Following are the minutes of the regular meeting of the State Board of Finance held September 15, 2009, in the Secretary of State's Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Rodger Leonard, Office of the Governor; Teresa Bray, Office of the Secretary of State; Jeff Hallem, Office of the Attorney General; Richard Sattgast, State Auditor; Vernon Larson, State Treasurer; Keith Senger, Bureau of Finance & Management; Renee Knapp, Office of School & Public Lands; Steve Stoneback, Bureau of Administration; Judy Larson, Office of the Secretary of State.

Chair Leonard opened the meeting at 2:01 p.m.

V. Larson moved and Sattgast seconded to approve the minutes from the August 18, 2009, regular meeting. The motion passed.

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

- 1) Steven Ardis – DCI Special Agent/DCI – \$51,469.20 – Rapid City to Spearfish – June 2009
- 2) Keith Moore – Chief Diversity Officer/USD – \$95,000.00 – Pierre to Vermillion – August 2009

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

- 1) Chris Subbert – Wildlife Conservation Officer/GFP – \$33,682.59 – Graettinger, IA to Rapid City – September 2009
- 2) Clint Brown – Assistant Football Coach/SDSU – \$45,000.00 – Wayne, NE to Brookings – December 2008
- 3) Heather Hall – Instructor/SDSU – \$50,000.00 – Kansas City, MO to Brookings – August 2009
- 4) John Kappes – Assistant Professor/SDSU – \$84,000.00 – Sioux Falls to Rapid City – August 2009
- 5) John P. Mann – International Student Advisor/SDSU – \$40,000.00 – Danville, IN to Brookings – August 2009
- 6) Shawn Mennenga – Assistant Football Coach/SDSU – \$40,000.00 – Hays, KS to Brookings – July 2009
- 7) Mary Nagel (Belanus) – Instructor/SDSU – \$50,000.00 – Grand Forks, ND to Brookings – August 2009

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- 8) Mary E. O'Donnell – Assistant Professor of Spanish/SDSU – \$50,000.00 – Camden, IN to Brookings – August 2009
- 9) Owen Stanley – Head Athletic Trainer/SDSU – \$60,000.00 – Overland Park, KS to Brookings – August 2009
- 10) Michael Walsh – Assistant Professor of Music/SDSU – \$44,000.00 – Stony Brook, NY to Brookings – August 2009
- 11) George W. White – Department Head/SDSU – \$91,000.00 – Frostburg, MD to Brookings – July/August 2009
- 12) Hae Jin Yoon – Assistant Professor/SDSU – \$62,000.00 – Columbus, OH to Brookings – August 2009
- 13) Amil L. Anderson – Sports Information Coordinator/USD – \$30,000.00 – Lincoln, NE to Vermillion – August 2009
- 14) Thomas J. Horton – Assistant Professor/USD – \$80,000.00 – Falls Church, VA to Vermillion – August 2009
- 15) Amanda Keating – Autism Program Manager/USD – \$67,500.00 – Grand Forks, ND to Sioux Falls – September 2009
- 16) Christopher Kirckof – Strength & Conditioning Head Coach/USD – \$30,000.00 – Duluth, MN to Vermillion – August 2009
- 17) Debra Leners – Chair/Nursing/USD – \$120,000.00 – Greeley, CO to Sioux Falls – September 2009
- 18) Lisa Little Chief Bryan – Instructor/USD – \$85,000.00 – Parmelee to Vermillion – August 2009
- 19) Emy Monroe – Post-Doctoral Research Assistant/USD – \$35,000.00 – Hamilton, OH to Vermillion – May/June/July 2009

Hallem moved and Sattgast seconded to approve the debt write-off submitted from the Department of Corrections in the amount of \$287.53.

Stoneback moved and Bray seconded to approve the debt write-off submitted from Dakota State University in the amount of \$3,683.41.

V. Larson moved and Senger seconded to adjourn at 2:04 p.m. The motion passed.

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