

**State Board of Finance Meeting  
October 20, 2009**

Following are the minutes of the regular meeting of the State Board of Finance held October 20, 2009, in the Governor's Small Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Rodger Leonard, Office of the Governor; Debbie Trapp, Office of the Secretary of State; Jeff Hallem, Office of the Attorney General; Dennis Keith, Office of the State Auditor; Vernon Larson, State Treasurer; Liza Sizer, Bureau of Finance & Management; Renee Knapp, Office of School & Public Lands; Steve Stoneback, Bureau of Administration; Judy Larson, Office of the Secretary of State. Guests/Representing: Michele Brich, South Dakota Inn Keepers Association and Thomas King, South Dakota Inn Keepers Association and the Kings Inn Hotel.

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

V. Larson moved and Stoneback seconded to approve the minutes from the September 15, 2009, regular meeting. The motion passed.

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

- 1) Dan Altman – Conservation Officer/GFP – \$33,682.59 – Kimball to Presho – August/September 2009
- 2) Jonathan Beck – Wildlife Conservation Officer/GFP – \$34,514.64 – Winner to Philip – September 2009
- 3) Erik Richter – Park Manager/GFP – \$32,240.00 – Madison to Pierre – October 2009

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

- 1) Wesley Wade Bouska – Fisheries Biologist/GFP – \$35,859.20 – Rapid City to Chamberlain – November 2009
- 2) Travis Runia – Senior Wildlife Biologist/GFP – \$41,526.77 – Imperial, NE to Huron – October 2009
- 3) Devrim Ozdemir – Instructional Designer/BHSU – \$50,000.00 – Blacksburg, VA to Spearfish – October 2009
- 4) Dimitre Antonov – Associate Professor/SDSMT – \$68,500.00 – Kalgoorlie, West Australia to Rapid City – November 2009
- 5) Kelsey R. Freidel – Admission Counselor/SDSMT – \$30,000.00 – Sioux Falls to Rapid City – August/September 2009

- 6) Tamara D. Martinez-Anderson – Director of Admissions/SDSMT – \$70,000.00 – Kimberly, ID to Rapid City – August 2009
- 7) Pradip M. Sagdeo – Associate Professor/SDSMT – \$58,000.00 – Portage, MI to Rapid City – August 2009
- 8) Purushotham Tukkaraja – Assistant Professor/SDSMT – \$55,000.00 – Fairbanks, AK to Rapid City – August 2009
- 9) Susan Von Stein – Director of Environment, Health & Safety/SDSMT – \$145,000.00 – Dallas, TX to Rapid City – October/November 2009
- 10) James H. Manley, Jr. – Assistant Director/Residential Life/SDSU – \$50,000.00 – Cortland, NY to Brookings – September 2009
- 11) Amanda Oftedal – Cost Accountant/SDSU – \$34,362.00 – Sioux Falls to Brookings – September 2009
- 12) Chad Oletzke – Assistant Women’s Basketball Coach/SDSU – \$35,000.00 – Blaine, MN to Brookings – August 2009
- 13) Clinton P. Rusk – Department Head/Professor/SDSU – \$115,000.00 – West Lafayette, IN to Brookings – August 2009
- 14) Yajun Wu – Assistant Professor/SDSU – \$56,814.00 – North Logan, UT to Brookings – August 2009
- 15) Disraelly Cruz – Assistant Professor/USD – \$48,000.00 – Columbia, MO to Vermillion – August 2009
- 16) Elizabeth Talbot – Associate Professor & MSW Program Director/USD – \$100,000.00 – St. Cloud, MN to Sioux Falls – August 2009
- 17) Amy Klemm Verbos – Assistant Professor of Management/USD – \$94,000.00 – New Berlin, WI to Vermillion – August 2009

Michele Brich representing the South Dakota Innkeepers Association made a request to consider increasing the state rate for motels and hotels to \$49.00 with increases of \$1.00 every six months until it reaches \$55.00. She gave comparison rates and determining factors for rates of six states surrounding South Dakota.

Liza Sizer from Bureau of Finance and Management stated that the Bureau does not support such an increase with the budget being as tight as it is. After a brief discussion it was determined that there was no consensus to move forward with the matter. Jeff Hallem advised Ms. Brich the Association has the ability under SDCL ch. 1-26 to formally petition the Board requesting a rule amendment.

Stoneback moved and Keith seconded to adjourn at 2:17 p.m. The motion passed.

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