

**State Board of Finance Meeting
January 19, 2010**

Following are the minutes of the regular meeting of the State Board of Finance held January 19, 2010, 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; Dennis Keith, Office of the State Auditor; Mike Mehlhaff, Office of the State Treasurer; Justin Ohleen, Office of School & Public Lands; Steve Stoneback, Bureau of Administration; Ron Wire, Bureau of Finance & Management; Judy Larson, Office of the Secretary of State.

Chair Leonard opened the meeting at 2:00 p.m.

Hallem moved and Mehlhaff seconded to approve the minutes from the December 15, 2009, regular meeting. The motion passed.

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

- 1) Michael Pate – HR/Organizational Development Analyst/BOP – \$48,000.00 – Carnegie, PA to Sioux Falls – February 2010
- 2) Ryan Williamson – Resource Biologist/GFP – \$28,932.80 – Buffalo to Huron – January 2010
- 3) Andrew P. Klitzke – Regional Public Health Preparedness & Response Coordinator/DOH – \$42,500.00 – La Crosse, WI to Pierre – December 2009
- 4) Sally J. Southwick – Director of Grants Office & Sponsored Research/NSU – \$82,000.00 – Lewiston, ME – February 2010
- 5) Bradley Blaha – Coordinator of Recruiting & Academic Services/SDSU – \$39,000.00 – Owatonna, MN to Brookings – August 2009
- 6) Michael Lockrem – Director of University Marketing/SDSU – \$80,000.00 – Sioux Falls to Brookings – December 2009
- 7) Shiling Pei – Assistant Professor/SDSU – \$69,799.00 – Fort Collins, CO to Brookings – August 2010
- 8) Dr. John Robinson – Assistant Professor/SDSU – \$66,024.00 – Birmingham, AL to Brookings – January 2010

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- 9) Jason Sternhagen – Research Associate II/SDSU – \$80,000.00 – Yankton to Brookings – November 2009

Wire moved and Mehlhaff seconded to approve the debt write-off submitted from the Department of Corrections in the amount of \$5,128.47.

Stoneback moved and Bray seconded to adjourn at 2:01 p.m. The motion passed.

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