

**State Board of Finance Meeting
March 16, 2010**

Following are the minutes of the regular meeting of the State Board of Finance held March 16, 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; Richard Sattgast, State Auditor; Vern Larson, State Treasurer; Justin Ohleen, Office of School & Public Lands; Ron Wire, Bureau of Finance & Management; Judy Larson, Office of the Secretary of State.

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

Hallem moved and Sattgast seconded to approve the minutes from the February 16, 2010, regular meeting. The motion passed.

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

- 1) Keith Fisk – Wildlife Damage Management Administrator/GFP – \$44,216.00 – Brookings to Pierre – March 2010.
 - 2) Joel Merkwon – Clinical Psychologist/DHS – \$68,000.00 – Grand Forks, ND to Yankton – March 2010.
 - 3) David G. Anderson – Development Officer/Athletics/DSU – \$60,000.00 – Plano, TX to Madison – May 2010.
 - 4) Linda J. Parks – Assistant Professor of Health Information Management/DSU – \$60,000.00 – Albany, GA to Madison – July/August 2010.
 - 5) Barry H. Dunn – Dean, College of Agriculture & Biological Sciences/SDSU – \$200,000.00 – Kingsville, TX to Brookings – April/May 2010.
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- 1) Lori Jacobson – Extension Educator/SDSU – \$35,000.00 – Lamar, CO to Ft. Pierre – February/March 2010

*Actual moving expenses of household goods may be reimbursed, but in no event shall such reimbursement be in excess of one month's salary. Annual salary denoted above.

Hallen moved and V. Larson seconded to approve the debt write-off submitted from the SD School of Mines & Technology in the amount of \$17,945.33.

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Sattgast moved and Wire seconded to adjourn at 2:04 p.m. The motion passed.

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