

**State Board of Finance Meeting
May 18, 2010**

Following are the minutes of the regular meeting of the State Board of Finance held May 18, 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 State Auditor; Mike Mehlhaff, Office of 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 2:02 p.m.

Hallem moved and Mehlhaff seconded to approve the minutes from the April 20, 2010, regular meeting. The motion passed.

Mehlhaff moved and Wire seconded to approve the household moving allowance requests for the State Transfers. The motion passed. *

- 1) Brook Brown – Conservation Officer/GFP – \$38,896.00 – Aberdeen to Hayti – May 2010

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

- 1) Jamin Hartland – Conservation Officer/GFP – \$33,682.59 – Brookings to Wall – April 2010
- 2) Greg Hastings – Wildlife Conservation Officer/GFP – \$33,682.59 – Jamestown, ND to Buffalo – June 2010
- 3) Matthew J. Hill – Conservation Officer/GFP – \$33,682.59 – Brookings to Winner – May 2010
- 4) David P. Haney – Provost & Vice President for Academic Affairs/BHSU – \$153,000.00 – Warrensville, NC to Spearfish – June 2010
- 5) Giles Timms – Assistant Professor of Production Animation/DSU – \$48,000.00 – Los Angeles, CA to Madison – July/August 2010
- 6) Jennifer Bening – Assistant Professor Civil/Environmental Engineer/SDSMT – \$60,000.00 – Blacksburg, VA to Rapid City – August 2010
- 7) John N. Salazar – Hall Director/SDSMT – \$28,000.00 – Dayton, OH to Rapid City – June 2010

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- 8) Mary Jenson – Assistant Professor/SDSU – \$57,500.00 – Albion, MI to Brookings – August 2010
- 9) Raimondo Genna – Assistant Professor/USD – \$42,000.00 – LaJolla, CA to Vermillion – August 2010
- 10) Mandy Green – Head Coach/Women’s Soccer/Instructor/USD – \$40,000.00 – Southgate, KY to Vermillion – April 2010
- 11) Eunho Kim – Assistant Professor/USD – \$41,000.00 – Sioux City, IA to Vermillion – August 2010
- 12) Timothy Triplett – Assistant Coach/Football/USD – \$40,000.00 – Brookings to Vermillion – February 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.

Stoneback moved and Hallem seconded to approve the debt write-off submitted from Dakota State University except for the write-off dated May 2008 in the amount of \$10.00, since we do not have a day in May we do not know if it has been exactly 2 years. The amount approved to write-off is \$25,668.81.

A discussion was held regarding correspondence received from Jay Gilbertson, East Dakota Water Development District. This correspondence noted an inconsistency between SDCL 46A-3B-10 and ARSD 05:01:02:40. Hallem agreed there was an inconsistency and that a change to ARSD 05:01:02:40 be included in the next Administrative Rules Hearing.

Chair Leonard announced that this would be the last Board of Finance meeting that he would be attending. Rodger will be retiring on June 8, 2010 from state government. Congratulations to Rodger! Dale Bertsch from the Governor’s Office will be serving as Chairman in his place.

Hallem moved and Keith seconded to adjourn at 2:15 p.m. The motion passed.

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