

**State Board of Finance Meeting  
September 21, 2010**

Following are the minutes of the regular meeting of the State Board of Finance held September 21, 2010, in the Secretary of State's Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Dale Bertsch, Office of the Governor; Teresa Bray, Office of the Secretary of State; Jeff Hallem, Office of the Attorney General; Justin Ohleen, Office of School & Public Lands; Ron Wire, Bureau of Finance & Management; Judy Larson, Office of the Secretary of State.

Chair Bertsch opened the meeting at 2:04 p.m.

Bray moved and Ohleen seconded to approve the minutes from the August 17, 2010, regular meeting. The motion passed.

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

- 1) Brett Schutt – Lieutenant/SDHP – \$65,056.35 – Watertown to Aberdeen – October 2010
- 2) Jacy Fry – International Programs Coordinator/DSU – \$52,000.00 – Gayville to Madison – September 2010

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

- 1) Rollie Isaacson – Physical Plant Manager/BOA – \$58,000.00 – Vermillion to Pierre – August 2010
- 2) Jedd VanMeeteren – System Development Manager/BIT – \$70,000.08 – Helena, MT to Aberdeen – August 2010
- 3) Michael J. Smith – Wildlife Biologist/GF&P – \$35,529.66 – Kearney, NE to Fort Pierre – September 20. 2010
- 4) Pat VanHunnik – Region 1 Coordinator/DOH – \$44,625.00 – Montevideo, MN to Pierre – June/July 2010
- 5) Jesse A. Hiatt – Programmer/Analyst/LRC – \$57,000.00 – Phoenix, AZ to Pierre – September 2010
- 6) Rebecca L. Cornell – Hall Director/SDSMT – \$28,000.00 – Laramie, WY to Rapid City – June 2010

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- 7) Brent Deschamp – Assistant Professor/SDSMT – \$39,000.00 – Pomona, CA to Rapid City – August 2010
- 8) Kenneth Drobnak – Instructor/Director of Wind Ensembles/SDSMT – \$38,500.00 – Vermillion to Rapid City – August 2010
- 9) Ruihua Li – Research Scientist II/SDSMT – \$58,000.00 – Sunnyvale, CA to Rapid City – August 2010
- 10) Charles P. Lichtenwalner – Experimental Health & Safety Manager/SDSMT – \$120,000.00 – Lebanon, NJ to Rapid City – August 2010
- 11) Adam Piper – Assistant Professor Industrial Engineering/SDSMT – \$62,000.00 – Auburn, AL to Rapid City – August 2010
- 12) Christian Widener – Director of AMP Associate Professor/SDSMT – \$120,000.00 – Wichita, KS to Rapid City – August 2010
- 13) Amine Rahmouni El Idrissi – Instructor/USD – \$38,000.00 – Brookline, MA to Vermillion – August 2010
- 14) Wioleta Fedeczko – Director of Writing/Assistant Professor/USD – \$59,500.00 – Oxford, OH to Vermillion – July 2010
- 15) Jarod Giger – Assistant Professor/Department of Social Work/USD – \$65,000.00 – Saint Louis, MO to Vermillion – August 2010
- 16) Cristian Gomez-Olivares – Assistant Professor/USD – \$50,000.00 – Iowa City, IA to Vermillion – August 2010
- 17) Fay Hagggar – Instructor/Integrationist/USD – \$44,770.00 – Piedmont to Vermillion – August 2010
- 18) Eunho Kim – Assistant Professor/USD – \$41,000.00 – Sioux City, IA to Vermillion – August 2010
- 19) Matthew Nesmith – Assistant Professor/USD – \$47,000.00 – Dover, NH to Vermillion – August 2010
- 20) Rachel Leslie Pusey – Coordinator/Supplemental Instruction/USD – \$34,000.00 – Salisbury, MD to Vermillion – August 2010
- 21) Penelope Smith – Instructor/USD – \$54,000.00 – Pierre to Vermillion – August 2010
- 22) Morgan Swartz – Coordinator for Global Learning/USD – \$39,000.00 – Bloomington, IN to Vermillion – August 2010
- 23) Susan Tyrrell – Instructor/USD – \$54,000.00 – Rainbow City, AL to Vermillion – August 2010

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\*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.

Hallem moved and Ohleen seconded to approve the Debt write-offs for the Department of Transportation in the amount of \$5,826.52.

Hallem moved and Bray seconded to adjourn at 2:08 p.m. The motion passed.

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