

**State Board of Finance Meeting
March 15, 2011**

Following are the minutes of the regular meeting of the State Board of Finance held March 15, 2011, in the Governor's Small Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Tony Venhuizen, Office of the Governor; Judy Larson, Office of the Secretary of State; Jeff Hallem, Office of the Attorney General; Dennis Keith, Office of the State Auditor; Rich Sattgast, State Treasurer; Justin Ohleen, Office of School & Public Lands; Ron Wire, Bureau of Finance & Management.

Chair Venhuizen opened the meeting at 2:06 p.m.

Hallem moved and Ohleen seconded to approve the minutes from the February 15, 2011, regular meeting. The motion passed.

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

- 1) Cody Symens – Conservation Officer/GF&P – \$35,235.00 – Redfield to Madison – March 2011

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

- 1) Laura Ambrose – Volunteer Coordinator/Naturalist/GF&P – \$30,388.80 – Britt, MN to Rapid City – January 2011
- 2) Yen-Ling Chang – Assistant Professor of Finance/DSU – \$85,000.00 – Tacoma, WA to Madison – Summer 2011
- 3) Cheng Zhang – Assistant Professor/SDSU – \$66,024.00 – Norfolk, VA to Brookings – August 2011
- 4) Peter Autenried – Director/USD – \$125,000.00 – Princeton, NJ to Vermillion – December 2010
- 5) Jacob Dickert – Assistant Football Coach/USD – \$47,806.00 – Fargo, ND to Vermillion – February 2011

*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.

Ohleen moved and Hallem seconded to approve the Debt write-offs for the Department of Transportation in the amount of \$2,090.10.

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Halleem moved and Wire seconded to approve the Debt write-offs for South Dakota School of Mines & Technology in the amount of \$17,433.62.

Sattgast moved and Keith seconded to adjourn at 2:10 p.m. The motion passed.

Jason M. Gant
Secretary of State
On behalf of the Board of Finance