



# Secretary of State

Jason M. Gant

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## State Board of Finance Meeting April 19, 2011

Following are the minutes of the regular meeting of the State Board of Finance held April 19, 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; Justin Ohleen, Office of School & Public Lands; Mike Mueller, Bureau of Administration; Ron Wire, Bureau of Finance & Management;

Chair Venhuizen opened the meeting at 2:05p.m.

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

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

- 1) Scott Phillips – Wildlife Damage Specialist/GF&P – \$31,824.00 – Moroni, UT to Buffalo – March 2011
- 2) Matthew Adkins – Assistant Professor Humanities/SDSMT – \$50,000.00 – Kennesaw, GA to Rapid City – August 2011
- 3) Grant Crawford – Assistant Professor Materials & Metallurgical Engineering/SDSMT – 71,000.00 – Chandler, AZ to Rapid City – July 2011
- 4) Soonkie Nam – Assistant Professor Civil/Environmental Engineering/SDSMT – \$70,000.00 – Blacksburg, VA to Rapid City – August 2011
- 5) Alison Erazmus – Director/University Art Galleries/USD – \$50,000.00 – Evansville, IN to Vermillion – June 2011
- 6) Qingguo Meng – Research Assistant Professor/USD – \$50,000.00 – Binghamton, NY 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.

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Hallem moved and Wire seconded to approve the Debt write-offs for the Department of Transportation in the amount of \$3,477.10.

Wire moved and Mueller seconded to approve the Debt write-offs for South Dakota Lottery in the amount of \$13,650.50

Larry Stearns and Wray Shouldis from the State Brand Board were in attendance to discuss a possible rate increase in the mileage rate from \$.37 to \$.50 for Brand Inspectors. John Farris, Deputy Secretary, for the Department of Agriculture also spoke on behalf of the Brand Board in support of the rate increase. Jeff Hallem stated that the Board of Finance is bound by state statute 3-9-1 and suggested that they go through the legislature to make the change. Chairman Venhuizen also expressed his concern regarding the statutory authority and agreed that they should go through the legislature.

Hallem moved and Keith seconded a motion to defer action on increasing the mileage rate by the State Brand Board because of the restrictions in statute 3-9-1.

Wire moved and Ohleen seconded to adjourn at 2:32p.m. The motion passed.

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