



# Secretary of State

Jason M. Gant

State Capitol | 500 East Capitol Avenue | Pierre, South Dakota 57501 | [sdsos@state.sd.us](mailto:sdsos@state.sd.us) | [sdsos.gov](http://sdsos.gov)

## State Board of Finance Meeting May 17, 2011

Following are the minutes of the regular meeting of the State Board of Finance held May 17, 2011, in the Governor's Small Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Dustin Johnson, 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; Sandy Tillman, Office of the State Treasurer; Justin Ohleen, Office of School & Public Lands; Mike Mueller, Bureau of Administration; Ron Wire, Bureau of Finance & Management.

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

Keith moved and Mueller seconded to approve the minutes from the April 19, 2011, regular meeting. The motion passed.

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

- 1) Chad Carpenter – DCI Special Agent II/Attorney General – \$44,516.16 – Watertown to Sioux Falls – February 2011
- 2) Dan Satterlee – Assistant Director/Attorney General – \$71,674.09 – Sioux Falls to Pierre – May 2011
- 3) Ryan Wendinger – Resource Biologist/GFP – \$28,932.80 – Watertown to Mitchell – February 2011

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

- 1) D.V. "Dom" Bianco – Commissioner, Bureau of Information & Telecommunications/BIT – \$110,000.00 – Prescott, AZ to Pierre – June 2011
- 2) David E. Olson, Sr. – Staff Psychiatrist/DHS – \$225,000.00 – Braham, MN to Yankton – May 2011
- 3) Haeyeon Yang – Associate Professor Nanoscience/Nanoengineer/SDSMT – \$71,000.00 – Vineyard, UT to Rapid City – August 2011
- 4) Bradley Bowser – Assistant Professor/SDSU – \$58,000.00 – Newark, DE to Brookings – May 2011

- 5) Jay M. Christensen – Assistant Coach-Football/SDSU – \$38,500.00 – Sioux City, IA to Brookings – April 2011
- 6) Renae Kuhl – Instructor/SDSU – \$54,000.00 – Columbia to Brookings – July-August 2011
- 7) Jordan Muss – Post-doctoral Fellow Geographic Information Science Center of Excellence/SDSU – \$50,000.00 – Madison, WI to Brookings – June 2011
- 8) Kristi Tornquist – Chief University Librarian/SDSU – \$150,000.00 – St. Cloud, MN to Brookings – July 2011
- 9) Steven Wingate – Assistant Professor of English/SDSU – \$51,000.00 – Holden, MA to Brookings – July-August 2011
- 10) Dr. Timothy P. Farrell – Chair/Professor of Music/USD – \$75,000.00 – Durango, CO to Vermillion – July 2011
- 11) Marisa O. King – Post Doctoral Researcher II/USD – \$36,000.00 – Pullman, WA to Vermillion – April-May 2011
- 12) Yumi Suzuki – Assistant Professor of Criminal Justice/USD – \$52,000.00 – Watervliet, NY to Vermillion – June 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.

Keith moved and Johnson seconded to approve the Debt write-offs for the Department of Transportation in the amount of \$2,185.14.

Keith moved and Johnson seconded to approve the Debt write-offs for Northern State University in the amount of \$499.17

Keith moved and Johnson seconded to approve the Debt write-offs for South Dakota State University in the amount of \$94,511.95

Dennis Keith addressed the letter from the City Finance Officer for the City of Chamberlain regarding the BID tax.

Johnson moved and Wire seconded that a letter would be drafted to her by Jeff Hallem and Judy Larson addressing the matter, such letter is attached.

Wire moved and Mueller seconded to adjourn at 2:14 p.m. The motion passed.

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