



Secretary of State

Jason M. Gant

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State Board of Finance Meeting July 19, 2011

Following are the minutes of the regular meeting of the State Board of Finance held July 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; Dennis Keith, Office of the State Auditor; Richard Sattgast, State Treasurer; Justin Ohleen, Office of School & Public Lands; Paul Kinsman, Bureau of Administration; Ron Wire, Bureau of Finance & Management.

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

Sattgast moved and Ohleen seconded to approve the minutes from the June 21, 2011, regular meeting. The motion passed.

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

- 1) Brian Zeeb – Assistant Director/AG – \$71,674.09 – Brookings to Pierre – June 2011
- 2) Robert Mayer – HP Sergeant/SDHP – \$57,158.40 – Sioux Falls to Mitchell – June 2011
- 3) Caleb Walters – HP Sergeant/SDHP – \$57,158.40 – Mitchell to Aberdeen – July 2011

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

- 1) Mark J. Fincel – Senior Wildlife Biologist/GFP – \$41,526.77 – Brookings to Pierre – June 2011
- 2) Dr. Ronald E. Brownie – Director of Extended Studies/NSU – \$85,000.00 – LaPorte, IN to Aberdeen – June 2011
- 3) Bethany Feldman – Complex Director/SDSU – \$32,000.00 – Binghamton, NY to Brookings – June 2011
- 4) Trisha L. Jackson – Assistant Professor/SDSU – \$55,000.00 – Lawrence, KS to Brookings – July 2011
- 5) Gi-Ho Kim – Senior Research Associate/SDSU – \$50,000.00 – Lawrence, KS to Brookings – May 2011

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- 6) Rosemarie Nold – Agriculture & Natural Resources Program Director/SDSU – \$93,000.00 – South Shore to Brookings – July 2011
- 7) Huang-Tz Ou – Assistant Professor/SDSU – \$84,000.00 – Ann Arbor, MI to Sioux Falls – July 2011
- 8) Tasha Rausch – Assistant Professor/SDSU – \$90,048.00,- Lawrence, KS to Sioux Falls – July 2011
- 9) Daniel T. Scholl – Associate Dean & Director SD Agricultural Experiment Station/SDSU – \$155,000.00 – Quebec, Canada to Brookings – August 2011
- 10) JeongHee Yeo – Assistant Professor/SDSU – \$55,000.00 – Seoul, Republic of Korea to Brookings – August 2011
- 11) Nathan Adams – Associate VP for Facilities Management/USD – \$110,000.00 – Allen, TX to Vermillion – June 2011
- 12) Brooke R. Atkinson – Assistant Coach/Women’s Basketball/USD – \$35,000.00 – Las Cruces, NM to Vermillion – June 2011
- 13) James Bandy – Senior Associate Athletic Director for Internal Operations/USD – \$69,000.00 – Zionsville, IN to Vermillion – June/July 2011
- 14) Kathleen Brown-Rice – Assistant Professor/USD – \$52,000.00 – Concord, NC to Vermillion – June/July 2011
- 15) Shawn K. Dirden – Assistant Coach/Men’s Basketball/USD – \$35,000.00 – Denver, CO to Vermillion – June/July 2011
- 16) Shannon Norman – Assistant Professor/USD – \$46,000.00 – Duluth, MN to Vermillion – June/July 2011
- 17) Nathan Stolz – Assistant Professor of Music/USD – \$40,000.00 – Las Vegas, NV to Vermillion – August 2011
- 18) Christopher H. Strief – Sports Information Director/USD – \$38,000.00 – Billings, MT to Vermillion – June/July 2011
- 19) Adriana Yellig – Assistant Professor/USD – \$51,000.00 – South Haven, MI to Vermillion – July/August 2011
- 20) Jae Pom Yom – Assistant Professor/USD – \$45,000.00 – Athens, GA to Vermillion – June/July 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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Bureau of Administration Commissioner Paul Kinsman briefed the Board on the recent Media interest in the process for collecting and approving bad debt.

Ohleen moved and Wire seconded to adjourn at 2:20 p.m. The motion passed.

A handwritten signature in cursive script, reading "Jason M. Gant", is written over a solid horizontal line.

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