



Secretary of State

Jason M. Gant

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State Board of Finance Meeting September 20, 2011

Following are the minutes of the regular meeting of the State Board of Finance held September 20, 2011, in the Governor's Small Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Kim Olson, 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; Richard Sattgast, State Treasurer; Mike Mueller, Bureau of Administration; Jason Dilges, Bureau of Finance & Management.

Chair Olson opened the meeting at 2:03 p.m.

Mueller moved and Sattgast seconded to approve the minutes from the August 16, 2011, regular meeting. The motion passed.

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

- 1) Amanda Gill – STD Program Coordinator/DOH – \$43,932.16 – Rapid City to Pierre – July 2011

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

- 1) Melissa Collins – HR/Organizational Development Analyst/BOP – \$40,138.40 – Wynantskill, NY to Pierre – September 2011
- 2) Byron Hollowell – Assistant Professor of Finance/BHSU – \$75,000.00 – Selinsgrove, PA to Spearfish – August 2011
- 3) Christy A. Horn – Vice President of University Relations/SDSMT – \$130,000.00 – Florence, AL to Rapid City – August 2011
- 4) Jennifer L. Sabourin – Admissions Counselor/SDSMT – \$35,000.00 – Andover, MN to Rapid City – August/September 2011
- 5) Fuming Wu – Assistant Professor of Computer Science/SDSMT – \$55,000.00 – Frisco, TX to Rapid City – August 2011
- 6) Don Burger – Assistant Professor/SDSU – \$55,620.00 – Billings, MT to Brookings – August 2011
- 7) Mary Emery – Sociology Department Head/SDSU – \$104,000.00 – Ames, IA to Brookings – July 2011

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- 8) Michael Engdahl – Head Coach/Tennis/SDSU – \$37,000.00 – St. Cloud, MN to Brookings – July 2011
- 9) Tyler Eustice – Assistant Coach/Wrestling/SDSU – \$35,000.00 – Blue Earth, MN to Brookings – July 2011
- 10) Margie Hair – Assistant Professor/SDSU – \$63,000.00 – Minot, ND to Sioux Falls – August 2011
- 11) Dr. Shalini Low-Nam – Post-Doctoral/SDSU – \$40,000.00 – Albuquerque, NM to Brookings – October 2011
- 12) Phil McDaniel – Head Coach Volleyball/SDSU – \$65,500.00 – Urbandale, IA to Brookings – May 2011
- 13) Mirian Melkumyan – Instructor Visual Arts/SDSU – \$50,000.00 – Ames, IA to Brookings – August 2011
- 14) Arthur James Murphy – Instructor of Religion & Philosophy/SDSU – \$42,000.00 – Parker, CO to Brookings – August 2011
- 15) David Rule – Assistant Athletic Trainer/SDSU – \$37,000.00 – Lafayette, IN to Brookings – August 2011
- 16) Carla Shepherd – Assistant Softball Coach/SDSU – \$30,000.00 – Los Angeles, CA to Brookings – August 2011
- 17) Neal H. Bendesky – Director of Athletic Marketing & Promotions/USD – \$42,000.00 – Miami, FL to Vermillion – August 2011
- 18) Kathryn Birkeland – Assistant Professor/USD – \$80,000.00 – LaCrosse, WI to Vermillion – July 2011
- 19) Moussa Balla Fall – Instructor of French/USD – \$30,000.00 – Iowa City, IA to Vermillion – August 2011
- 20) Suvankar Ghosh – Assistant Professor/USD – \$94,000.00 – Cranston, RI to Vermillion – July 2011
- 21) Jayesh Govani – Postdoctoral Research Associate/USD – \$45,000.00 – Inver Grove Heights, MN to Vermillion – August 2011
- 22) Jaeyeon Hwang – Assistant Professor/USD – \$46,000.00 – Gainesville, FL to Vermillion – August 2011
- 23) Muhammad Khizar – Visiting Assistant Professor/USD – \$52,000.00 – Charlotte, NC to Vermillion – August 2011

24) Abigail Moore – Education Librarian/USD – \$52,000.00 – Bronx, NY to Vermillion – September 2011

25) Mark Rieman – Assistant Professor/USD – \$115,000.00 – Southern Pines, NC to Vermillion – July 2011

Hallem moved and Dilges seconded to approve the debt write offs for the Department of Transportation in the amount of \$1,722.00.

Sattgast move and Keith seconded to approve the debt write offs for Black Hills State University in the amount of \$3,057.31.

A discussion was held on whether to change the statute and modify rules regarding professional recruitment reimbursement to include personal travel expenses. Jeff Hallem volunteered to draft a proposed bill to add personal travel expense reimbursement to 3-9-12 and present it to the Board at its October meeting. Mike Mueller volunteered to ask LRC about potential bill introduction.

Sattgast moved and Dilges seconded to adjourn at 2:35 p.m. The motion passed.



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