



# Secretary of State

Jason M. Gant

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## State Board of Finance Meeting November 15, 2011

Following are the minutes of the regular meeting of the State Board of Finance held November 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; Dennis Keith, Office of the State Auditor; Marianne Gabriel, Office of the State Treasurer; Mike Mueller, Bureau of Administration; Justin Ohleen, Office of School & Public Lands; Jason Dilges, Bureau of Finance & Management.

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

Mueller moved and Ohleen seconded to approve the minutes from the October 18, 2011, regular meeting. The motion passed.

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

- 1) Harley Noem – NE Regional Supervisor/GF&P – \$59,000.00 – Spearfish to Brookings – November 2011
- 2) Jamie Lyle Pekelder – Conservation Officer/GF&P – \$39,936.00 – Milbank to Watertown – November 2011
- 3) Mark Rosenberg – Weeds Extension Field Specialist/SDSU – \$55,473.00 – Redfield to Aberdeen – November 2011
- 4) William A. Sayler – Fisheries Program Administrator/GF&P – \$51,122.55 – Rapid City to Pierre – December 2011

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

- 1) Dr. Craig Johnson – Dean, University Center Rapid City/BHSU – \$90,000.00 – Watertown, NY to Rapid City – October 2011
- 2) Cassandra Mehls – Wildlife Biologist/GF&P – \$35,401.60 – Chippewa Falls, WI to Pierre – December 2011

Mueller moved and Keith seconded the debt write-offs for Northern State University in the amount of \$4,237.55

Ohleen moved and Mueller seconded to adjourn at 2:05 p.m. The motion passed.

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

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