



Secretary of State

Jason M. Gant

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State Board of Finance Meeting December 20, 2011

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

Chair Olson opened the meeting at 2:00 p.m.

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

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

- 1) Jim Straight – District Park Manager/GFP – \$37,980.00 – Mobridge to Lemmon – December 2011
- 2) Travis T. Theilen – District Park Supervisor/GFP – \$38,126.88 – Pierre to Garretson – December 2011
- 3) John Keimig – 4H Youth Program Advisor/SDSU – 40,000.00 – Tripp to Clear Lake – December 2011

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

- 1) Natasha Gruber – Upland Game Resource Biologist/GFP – \$30,505.68 – Vernal, UT to Huron – November 2011
- 2) Matt Snyder – Superintendent CSP/GFP – \$66,840.00 – Bemidji, MN to Custer – January 2012
- 3) Grant M. Flynn – Senior Staff Attorney/Human Services – \$50,000.00 – Lawrence, KS to Pierre – November 2011
- 4) Jay S. Smith – State Museum Director/Tourism – \$41,527.00 – Fort Stanton, NM to Pierre – January 2012

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- 5) Christopher Dawes – Instructional Designer/BHSU – \$52,000.00 – Harrisburg, PA to Spearfish – January 2012
- 6) Christine Tudor – Director of Development/Campaign Director/DSU – \$65,000.00 – Yankton to Madison – December 2011/January 2012
- 7) David Casper – Assistant Professor/SDSU – \$62,500.00 – Fulton, IL to Brookings – November 2011
- 8) Laura Edwards – Extension Field Specialist/SDSU – \$55,500.00 – Reno, NV to Aberdeen – December 2011
- 9) B. Lynn Gordon – Extension Field Specialist/SDSU – \$60,000.00 – Lincoln, NE to Sioux Falls – October 2011
- 10) Brian Grunzke – Assistant Baseball Coach/SDSU – \$35,000.00 – Chatham, IL to Brookings – August 2011
- 11) Samuel A. Jennings II – Dean of Students/SDSU – \$70,000.00 – Maryville, MO to Brookings – December 2011
- 12) Lisa McCauley – Post-Doctoral Research Associate/SDSU – \$45,000.00 – Orlando, FL to Jamestown, ND – November 2011
- 13) Jonathon Nixon – Extension Field Specialist/SDSU – \$48,597.00 – Lafayette, IN to Rapid City – October 2011
- 14) Geoffrey Njue – Extension Field Specialist/SDSU – \$62,000.00 – Dover, NH to Sioux Falls – July 2012
- 15) Jennifer Sorenson – Program Coordinator/SDSU – \$40,000.00 – Stillwater, MN to Brookings – November 2011
- 16) Lee Baugh, Ph.D. – Assistant Professor/USD – \$75,500.00 – Kingston, ON Canada to Vermillion – December 2011
- 17) Sandeep Kakade – Researcher II/USD – \$41,000.00 – Redondo Beach, CA to Sioux Falls – October 2011
- 18) Jason Tuck Meng Goon – Visiting Assistance Professor/USD – \$52,000.00 – Tuscaloosa, AL to Vermillion – November 2011
- 19) Christopher Merkord – Postdoctoral Research Associate/USD – \$40,000.00 – Grand Forks, ND to Vermillion – September/October 2011

Wire moved and Sattgast seconded the debt write-offs for the Department of Corrections in the amount of \$2,870.20

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Hallen moved and Mueller seconded the debt write-offs for Black Hills State University in the amount of \$519.85

Hallen moved and Ohleen seconded the debt write-offs for Northern State University in the amount of \$41,360.18.

Sattgast moved and Keith seconded the debt write-offs for the University of South Dakota in the amount of \$59,980.27

Hallen moved and Ohleen seconded to adjourn at 2:04 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