



# Secretary of State

Jason M. Gant

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## State Board of Finance Meeting February 21, 2012

Following are the minutes of the regular meeting of the State Board of Finance held February 21, 2012, 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; Jeff Hallem, Office of the Attorney General; Dennis Keith, Office of the State Auditor; Richard Sattgast, State Treasurer; Mike Mueller, Bureau of Administration; Jarrod Johnson, Commissioner of School & Public Lands; Ron Wire, Bureau of Finance & Management; Andrew Pietrus, Office of the Secretary of State and Michele Brich, SD Innkeepers Association.

Chairman Venhuizen opened the meeting at 2:04 p.m.

Mueller moved and Sattgast seconded to approve the minutes from the January 19, 2012 regular meeting. The motion passed.

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

- 1) Daniel Sternhagen – Park Manager/GF&P – \$32,105.00 – Yankton to Mobridge – August 2012

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

- 1) Timothy Frost – Programmer Analyst/BIT – \$37,811.84 – New Prague, MN to Pierre – February 2012
- 2) Steve Matteo – Systems Software Specialist/BIT – \$62,132.77 – Dacula, GA to Pierre – February 2012
- 3) Tait Anderson – Wildlife Conservation Officer/GF&P – \$33,682.59 – Spirit Lake, IA to Watertown – February 2012
- 4) Joseph B. Burger – Head Men's Soccer Coach/SDSMT – \$40,000.00 – Ankeny, IA to Rapid City – February 2012
- 5) Zachary G. Tinker – Assistant Football Coach/Offensive Coordinator/SDSMT – \$50,000.00 – La Grande, OR to Rapid City – February 2012
- 6) James P. Burns – Associate Professor/SDSU – \$50,000.00 – Centreville, VA to Brookings – August 2011

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- 7) Marc Davis – Football Operations Coordinator/SDSU – \$30,000.00 – Albuquerque, NM to Brookings – January 2012
- 8) Bradley Kennedy – Instructor/SDSU – \$44,000.00 – Hummeltown, PA to Sioux Falls – January 2012
- 9) Maurice HT Ling – Research Associate/SDSU – \$40,000.00 – Republic of Singapore to Brookings – January 2012
- 10) Dennis R. Papini – Dean/SDSU – \$185,000.00 – Murfreesboro, TN to Brookings – June 2012
- 11) Adriana Szczepanec – Assistant Professor/SDSU – \$73,048.00 – College Station, TX to Brookings – April 2012
- 12) David Marshall Chan – Visiting Lecturer/USD – \$51,000.00 – St. Paul, MN to Vermillion – July 2011
- 13) Bryan Drew – Postdoctoral Research Associate/USD – \$42,000.00 – Madison, WI to Vermillion – January 2012
- 14) Joseph Glenn – Head Coach/Football/USD – \$126,000.00 – Phoenix, AZ to Vermillion – February 2012
- 15) Brett Harvey – Assistant Coach/Football/USD – \$46,000.00 – Brighton, CO to Vermillion – February 2012
- 16) Jason Petrino – Assistant Coach/Football/USD – \$51,000.00 – Edmond, OK to Vermillion – January/February 2012
- 17) Marquice Williams – Assistant Coach/Football/USD – \$41,000.00 – Edmond, OK to Vermillion – January 2012

Wire moved and Keith seconded the debt write-offs for the Department of Corrections in the amount of \$4,866.57

Sattgast moved and Mueller seconded the debt write-offs for the Department of Transportation in the amount of \$56,564.85.

Wire moved and Sattgast seconded to accept the draft rule change for state motel rates as proposed. Motion approved. Discussion followed: Will go forward with the rules promulgation process with the Secretary of State's office preparing a notice of public hearing to be posted. The rules hearing will be held at 2:00 pm on March 20, 2012 just before the next regularly scheduled Board of Finance.

Michele Brich from the South Dakota Innkeepers Association handed out a survey that they sent out to their members on the increase in state rates. The survey showed the results and several comments from the innkeepers.

Johnson moved and Wire seconded to adjourn at 2:15 p.m. The motion passed.

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

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