



Secretary of State

Jason M. Gant

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State Board of Finance Meeting March 20, 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; Marianne Gabriel, Office of the State Treasurer; Jeff Holden, Bureau of Administration; Jarrod Johnson, Commissioner of School & Public Lands; Ron Wire, Bureau of Finance & Management.

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

Hallem moved and Ohleen seconded to approve the minutes from the February 21, 2012 regular meeting. The motion passed.

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

- 1) Matthew J. Miller – Assistant Professor of Computer Science/DSU – \$68,000.00 – Ogden, KS to Madison – Summer 2012
- 2) Ashley L. Podhradsky – Assistant Professor of Info Assurance/Forensics/DSU – \$75,000.00 – Drexel Hill, PA to Madison – Summer 2012
- 3) Jarod Dodson – Assistant Football Coach/Defensive Coordinator/SDSMT – \$45,000.00 – Norfolk, VA to Rapid City – February 2012
- 4) Joseph T. Wright – Associate VP for Research-Economic Development/SDSMT – \$105,000.00 – Sioux City, IA to Rapid City – March 2012
- 5) Jenn Anderson – Assistant Professor/SDSU – \$54,084.00 – Lansing, MI to Brookings – August 2012
- 6) Janna Kincheloe – Research Associate II/SDSU – \$47,500.00 – Stanford, MT to Rapid City – February 2012
- 7) Lora Perkins – Assistant Professor/SDSU – \$70,800.00 – Reno, NV to Brookings – July 2012
- 8) Reinaldo Tonkoski – Assistant Professor/SDSU – \$77,500.00 – Montreal Quebec, Canada to Brookings – February 2012

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- 9) W. James Wood – Assistant Professor/SDSU – \$51,436.00 – Sioux Falls to Brookings – August 2012

Holden moved and Ohleen seconded the debt write-offs for the Department of Transportation in the amount of \$1,384.50.

Holden moved and Hallem seconded the debt write-offs for the South Dakota School of Mines and Technology in the amount of \$13,286.77.

Ohleen moved and Wire seconded to adjourn at 2:07 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