



Secretary of State

Jason M. Gant

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State Board of Finance Meeting May 15, 2012

Following are the minutes of the regular meeting of the State Board of Finance held May 15, 2012, 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; Justin Ohleen, Office of School & Public Lands; Mike Mueller, Bureau of Administration; Ron Wire, Bureau of Finance & Management

Chairman Olson opened the meeting at 2:01 p.m.

Ohleen moved and Hallem seconded to approve the minutes from the April 17, 2012 regular meeting. The motion passed.

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

- 1) Eric Vander Stouwe – District Park Supervisor/GF&P – \$38,272.96 – Beresford to Canton – April 2012
- 2) Daniel L. Hightower – Information Tech Specialist/BOR – \$49,067.25 – Jefferson to Sioux Falls – May 2012

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

- 1) Jay T. Esperance – Division Director/Dept. of Agriculture – \$74,000.00 – Casper, WY to Rapid City – February 2012
- 2) Kyle Lenzner – Conservation Officer/GF&P – \$33,682.59 – Antigo, WI to Clark – April 2012
- 3) Cynthia Longmire – Human Dimensions Specialist/GF&P – \$48,000.00 – Boalsburg, PA – Pierre – April 2012
- 4) Aaron Von Eschen – Assistant Manager/GF&P – \$32,000.00 – Brookings to Rapid City – March/April 2012
- 5) Matthew Wipf – Assistant Manager/Fisheries/GF&P – \$36,000.00 – Great Falls, MT to Spearfish – June 2012

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- 6) Brenda Burger – Math Center Coordinator/DSU – \$42,000.00 – Fridley, MN to Madison – Summer 2012
- 7) Anita Gust – Assistant Professor of Exercise Science/DSU – \$46,000.00 – Mitchell to Madison – Summer 2012
- 8) Jun Liu – Assistant Professor of Info Systems/DSU – \$85,000.00 – San Diego, CA to Madison – Summer 2012
- 9) Andrea Carlile – Instructor/SDSU – \$35,463.00 – Washington, DC to Brookings – August 2012
- 10) John W. Flynn, II – Assistant Football Coach/SDSU – \$50,000.00 – Yukon, OK to Brookings – February/March 2012
- 11) Tracy A. Greene – University Counsel/SDSU – \$125,000.00 – Emporia, KS to Brookings – June/July 2012
- 12) Hilary Hungerford – Assistant Professor/SDSU – \$55,291.00 – Lawrence, KS to Brookings – July 2012
- 13) Jeffrey Huskey – Wellness Center Director/SDSU – \$78,000.00 – Fort Collins, CO to Brookings – May 2012
- 14) Jeongmi Kim – Assistant Professor/SDSU – \$56,000.00 – DeKalb, IL to Brookings – July 2012
- 15) Angela McKillip – Instructor/SDSU – \$56,500.00 – Harrisburg to Brookings – Pending House Sale 2012-2013
- 16) Christine W. Nganga – Assistant Professor/SDSU – \$56,000.00 – Greensboro, NC to Brookings – July 2012
- 17) Megan Sexton – Ext. Field Specialist/SDSU – \$48,000.00 – Laramie, WY to Sioux Falls – May 2012
- 18) Stuart Inglis, Ph.D. – Assistant Professor/USD – \$65,000.00 – Hamilton Ontario, Canada to Vermillion – May 2012
- 19) Mary Nettleman – VP Health Affairs/USD – \$500,000.00 – East Lansing, MI to Sioux Falls – March 2012
- 20) Annika Turner – Global Learning Advisor/USD – \$30,000.00 – Cary, NC to Vermillion – March/April 2012
- 21) Robert L. Turner, III – Assistant Professor of Spanish/USD – \$51,000.00 – Rome GA to Vermillion – August 2012

Keith moved and Mueller seconded the debt write-offs for Black Hills State University in the amount of \$96,774.22.

Ohleen moved and Keith seconded the debt write-offs for Northern State University in the amount of \$22,389.40.

Halleem moved and Mueller seconded the debt write-offs for South Dakota State University in the amount of \$82,312.79.

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

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

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