



Secretary of State

Jason M. Gant

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State Board of Finance Meeting June 19, 2012

Following are the minutes of the regular meeting of the State Board of Finance held June 19, 2012, in the Governor's Large 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; Justin Ohleen, Office of School & Public Lands; Mike Mueller, Bureau of Administration.

Chairman Venhuizen opened the meeting at 2:00 p.m.

Mueller moved and Ohleen seconded to approve the minutes from the May 15, 2012 regular meeting. The motion passed.

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

- 1) Kate Derrick – Naturalist/GF&P – \$32,552.00 – Canton to Rapid City – April 2012
- 2) Becky Graff – District Park Supervisor/GF&P – \$40,194.00 – Rapid City to Aberdeen – June 2012
- 3) Dan Grewing – Park Manager/GF&P – \$41,425.92 – North Sioux City to Lake City – June 2012
- 4) Doug Coughlin – HP Lieutenant/SD Highway Patrol – \$60,477.98 – Pierre to Aberdeen – July/August 2012
- 5) Daniel L. Hightower – Information Tech Spec./ SD Board of Regents – \$49,067.25 – Jefferson to Sioux Falls – May 2012
- 6) Mark A. Rowen – 4H Youth Program Advisor/SDSU – \$41,000.00 – Canton to Pierre/Ft. Pierre – August 2012

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

- 1) Steven Kohler – Budget Analyst/BF&M – \$46,426.00 – Bryant, WI to Pierre – May 2012
- 2) Ignatius Cahyanto – Assistant Professor/BHSU – \$73,000.00 – Gainesville, FL to Spearfish – August 2012

State Board of Finance Meeting

June 19, 2012

Page 2

- 3) Jeff Dittman – Athletic Director/Head Women’s Basketball Coach/DSU – \$90,000.00 – Hastings, NE to Madison – Summer 2012
- 4) Michael Gaylor – Assistant Professor of Chemistry/DSU – \$56,000.00 – Elkins, WV to Madison – Summer 2012
- 5) Kevin Krahenbuhl – Assistant Professor of Education/DSU – \$50,000.00 – Tempe, AZ to Madison – Summer 2012
- 6) Eric A. Thorson – Residence Life Area Coordinator/DSU – \$31,500.00 – Plymouth, NH to Madison – Summer 2012
- 7) Bora Cetin – Assistant Professor Civil/Environmental Engineering/SDSM&T – \$72,000.00 – Hyattsville, MD to Rapid City – August 2012
- 8) Martha Garlick – Assistant Professor Mathematics/SDSM&T – \$51,000.00 – Wellsville, UT to Rapid City – August 2012
- 9) Christer Karlsson – Assistant Professor Computer Science/SDSM&T – \$78,000.00 – Golden, CO to Rapid City – January 2013
- 10) Cassandra Kingsbury – Assistant Professor Mechanical Engineering/SDSM&T – \$72,500.00 – Monticello, IL to Rapid City – August 2012
- 11) Timothy Masterlark – Associate Professor Geology/Geological Engineering/SDSM&T – \$85,000.00 – Northport, AL to Rapid City – August 2012
- 12) Daniel J. Sepion – Director of Residence Life & Student Conduct/SDSM&T – \$61,000.00 – Mobile, AL to Rapid City – June 2012
- 13) Richard Sinden – Department Head & Professor of Chemistry/SDSM&T – \$150,000.00 – West Melbourne, FL to Rapid City – June 2012
- 14) Brendan Carson – ESL Director/NSU – \$50,000.00 – Ipoh, Perak, Malaysia to Aberdeen – July 2012
- 15) Katherine Jo Bates – Program Advisor/SDSU – \$40,000.00 – St. Cloud, MN to Brookings – July 2012
- 16) Gary Dan Hatfield – Assistant Professor/SDSU – \$67,432.00 – Stillwater, OK to Brookings – August 2012
- 17) Guanghui Hua – Assistant Professor/SDSU – \$71,588.00 – Gainesville, FL to Brookings – August 2012
- 18) Eluned Jones – Department Head/ABS College/SDSU – \$150,000.00 – College Station, TX to Brookings – July 2012

State Board of Finance Meeting

June 19, 2012

Page 3

- 19) Tyler Miller – Assistant Professor/SDSU – \$59,594.00 – College Station, TX to Brookings – July 2012
- 20) Yunpeng Pan – Assistant Professor/Dept of Math & Stats/SDSU – \$66,551.00 – Sun Prairie, WI to Brookings – August 2012
- 21) Kenneth M. Sherin – Community Development Extension Field Specialist/SDSU – \$56,000.00 – Columbia, MO to Mitchell - 2012
- 22) Cassity Gutierrez – Assistant Professor/USD – \$62,000.00 – Nacogdoches, TX to Vermillion – July 2012
- 23) Isaac Vincent Joslin – Assistant Professor of French/USD – \$54,000.00 – Canton, NY to Vermillion – August 2012
- 24) Sean Kammer – Assistant Professor/USD – \$80,500.00 – Lake Oswego, OR to Vermillion – July 2012
- 25) Amy Williams – Head Coach Woman’s Basketball/USD – \$120,000.00 – Catoosa, OK to Vermillion – June/July 2012

Hallem moved and Ohleen seconded the debt write-offs for Dakota State University in the amount of \$78,925.78.

Hallem moved and Ohleen seconded the debt write-offs for Northern State University in the amount of \$2,394.47.

Ohleen moved and Gabriel seconded the debt write-offs for the Department of Transportation in the amount of \$2,871.99.

Hallem moved and Mueller seconded to amend the motion for the debt write-offs for the Department of Transportation to approve only the write-off requests for Mavis Pfeiffer and Kari Sands debts totaling \$2,871.92

Hallem moved and Mueller seconded to approve the amended motion for the write-offs for the Department of Transportation.

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



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