



# Secretary of State

Jason M. Gant

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## State Board of Finance Meeting August 21, 2012

Following are the minutes of the regular meeting of the State Board of Finance held August 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; Steve Barnett, State Auditor; Rich Sattgast, State Treasurer; Justin Ohleen, Office of School & Public Lands; Mike Mueller, Bureau of Administration; Liza Clark, Bureau of Finance & Management.

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

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

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

- 1) David Zolnowsky – Commissioner/BIT – \$113,300.00 – Madison to Pierre – August 2012
- 2) Ryan Wendinger – Resource Biologist/GF&P – \$32,094.00 – Ethan to Sioux Falls – July 2012
- 3) Bronson Blow – Draftsman/DOT – \$33,051.00 – Sioux Falls to Pierre – September 2012
- 4) Jan Flickema – Draftsman/DOT – \$34,112.00 – Rapid City to Sioux Falls – August/September 2012
- 5) Thandiwe Nleya – Associate Professor/SDSU – \$58,467.00 – Rapid City to Brookings – June 2012
- 6) Ella Brooks – Associate Chair Dept of Nursing/USD – \$115,640.00 – Rapid City to Sioux Falls – July 2012

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

- 1) Sara Kock – LDS-Management Analyst/DOE – \$39,020.80 – Milwaukee, WI to Pierre – June 2012
- 2) Jacob H. Ehlert – Conservation Officer/GF&P – \$34,693.07 – Portland, OR to Custer – July 2012

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- 3) Hans J. Wallese – Conservation Officer/GF&P – \$34,693.07 – Harpers Ferry, IA to Burke – September 2012
- 4) Donielle Gustafson – HR/Organizational Development Analyst/BHR – \$43,00.00 – Arlington, TX – Sioux Falls – August 2012
- 5) Tanyamat Sprungboonmee – Instructor/BHSU – \$60,000.00 – Milwaukee, WI to Spearfish – August 2012
- 6) Ashley J. Ecklund – Admissions Counselor/SDSMT – \$35,000.00 – Chico, CA to Rapid City – August 2012
- 7) Kevin Hadley – Assistant Professor/CBE/SDSMT – \$75,000.00 – Hampton, VA to Rapid City – August 2012
- 8) Gretchen M. Kirchmann – Public Relations Officer/SDSMT – \$50,000.00 – Missoula, MT to Rapid City – July 2012
- 9) Carla A. Tiu – Assistant Director/SDSMT – \$45,000.00 – Stone Mountain, GA to Rapid City – August 2012
- 10) Christopher Bono – Head Coach/Wrestling/SDSU – \$75,000.00 – Lexington, SC to Brookings – May 2012
- 11) Leacey E. Brown – Aging Extension Field Specialist, Level I/SDSU – \$44,000.00 – St. Cloud, MN to Rapid City – August 2012
- 12) Kinchel Doerner – Dean of the Graduate School/SDSU – \$150,000.00 – Bowling Green, KY to Brookings – July/August 2012
- 13) Troy Grovenburg – Assistant Professor/SDSU – \$59,000.00 – Sioux Falls to Brookings – July 2012
- 14) Dr. Jeffrey Hale – Director of Residential Life/SDSU - \$80,000.00 – Meridian, ID to Brookings – September 2012
- 15) Linda Herrick – Associate Dean College of Nursing/SDSU – \$130,000.00 – Zumbrota, MN to Brookings – August 2012
- 16) Eric Hrubes – Assistant AD-Marketing Athletics/SDSU – \$38,000.00 – Cedar Falls, IA to Brookings – July 2012
- 17) Richard Meyers – Lecturer/Tribal Relations Director/SDSU – \$67,000.00 – Silver Springs MD to Brookings – August 2012
- 18) Cory Schantz – Instructor of Music/SDSU – \$43,500.00 – Stillwater, OK to Brookings – August 2012

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- 19) Israel Silva – Assistant Wrestling Coach/SDSU – \$40,000.00 – Corvallis, OR to Brookings – July/August 2012
- 20) Lynnette Stamler – Associate Dean of Nursing/SDSU – \$130,000.00 – Saskatoon, SK to Brookings – October 2012
- 21) Wendy Stubbs – Learning Media Designer/SDSU – \$51,400.00 – Aberdeen to Brookings – July 2012
- 22) Gary Van Guilder – Assistant Professor/SDSU – \$61,000.00 – Eau Claire, WI to Brookings – July/August 2012
- 23) Tammy Evans Yonce – Assistant Professor of Music/SDSU – \$47,908.00 – Newberry, SC to Brookings – August 2012
- 24) Gerta Bardhoshi – Assistant Professor/USD – \$52,000.00 – Reston, VA to Vermillion – July/August 2012
- 25) Bryan Bracey – Assistant Professor/USD – \$48,500.00 – Amherst, MA to Vermillion – July/August 2012
- 26) Weichao (Vera) Chen – Education Tech Integrationist/USD – \$54,000.00 – Columbia, MO to Vermillion – July/August 2012
- 27) Drew Espeseth – Honors Program Coordinator/USD – \$40,500.00 – Fargo, ND to Vermillion – July 2012
- 28) Paul A. Formisano – Assistant Professor/USD – \$58,000.00 – Albuquerque, NM to Vermillion – July 2012
- 29) Meghann Jarchow – Assistant Professor of Sustainability/USD – \$60,000.00 – Boone, IA to Vermillion – July 2012
- 30) Paul Lombardi – Assistant Professor of Music/USD – \$42,000.00 – Eugene, OR to Vermillion – August 2012
- 31) Charles James Love, Jr. – Assistant Women’s Basketball Coach/USD – \$40,000.00 – Claremore, OK to Vermillion – July 2012
- 32) Allen D. Madison – Assistant Professor/USD – \$80,500.00 – Laramie, WY – Vermillion – July 2012
- 33) Brandon Nutting – Assistant Professor/USD – \$52,400.00 – Lubbock, TX – Vermillion – July/August 2012
- 34) Megan L. Porter – Assistant Professor of Biology/USD – \$65,000.00 – Baltimore, MD to Vermillion – August 2012

35) Kirill N. Pushkin – Postdoctoral Research Associate/USD – \$47,800.00 – Tuscaloosa, AL to Lead – July 2012

36) Cameron Siler – Postdoctoral Research Assistant/USD – \$42,000.00 – Dallas, TX to Vermillion – August 2012

37) Jesus Trevino – Associate Vice President/USD – \$125,000.00 – Denver, CO to Vermillion – July 2012

Mueller moved and Sattgast seconded a substitute motion to approve the first four listed write-offs totaling \$1,308.54. The write-off for Lake County Auditor in the amount of \$0.07 still requires an explanation as to why the debt occurred with another government entity as requested following the previous meeting. A second letter will be written to the Department of Transportation for such an explanation.

Sattgast moved and Clark seconded the debt write-offs for the Department Transportation in the amount of \$1,308.54.

Ohleen moved and Mueller seconded to adjourn at 2:04 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