



Secretary of State

Jason M. Gant

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State Board of Finance Meeting October 16, 2012

Following are the minutes of the regular meeting of the State Board of Finance held October 16, 2012, in the Governor's Small Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Tony Venhuizen, Office of the Governor; Pat Miller & Judy Larson, Office of the Secretary of State; Jeff Hallem, Office of the Attorney General; Dennis Keith, Office of the State Auditor; Rich Sattgast, State Treasurer; Ryan Brunner, Office of School & Public Lands; Mike Mueller, Bureau of Administration; Jason Dilges, Bureau of Finance & Management.

Chairman Venhuizen opened the meeting at 2:06 p.m.

Sattgast moved and Keith seconded to approve the minutes from the September 18, 2012 regular meeting. The motion passed.

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

- 1) Keith Johnson – Highway Maintenance Supervisor/DOT – \$40,580.00 – DeSmet to Pierre – October 2012

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

- 1) Daniel Maxfield – Technology Engineer II/BIT – \$45,531.20 – Hill City to Pierre – June 2013
- 2) Amy Fierro – Human Resource Manager/BHR – \$45,542.48 – Rapid City to Pierre – October 2012
- 3) Calvin David Phillips – VP for Student Affairs/NSU – \$105,000.00 – Edinburg, TX to Aberdeen – October 2012
- 4) Lindsie Bartley – Union Services Manager/SDSU – \$41,500.00 – Littleton, CO to Brookings – October 2012
- 5) Chabitha Devaraj – Assistant Professor/SDSU – \$78,000.00 – Greenbelt, MD to Brookings – August 2012
- 6) Jessica Garcia Fritz – Instructor/SDSU – \$50,000.00 – Sunnyside, NY to Brookings – August 2012

- 7) Marcella Gilbert – Community Development Extension Associate/SDSU – \$41,000.00 – Mary to Eagle Butte – September 2012
- 8) Sandeep Kumar – Assistant Professor/SDSU – \$66,700.00 – Columbus, OH to Brookings – November 2012
- 9) Nathan Mueller – Assistant Professor/SDSU – \$62,761.00 – Manhattan, KS to Brookings – October 2012
- 10) Christopher P. Saunders – Assistant Professor of Statistics/SDSU – \$100,000.00 – Centreville, VA to Brookings – July or August 2012
- 11) Evren Celik Wiltse – Assistant Professor of Political Science/SDSU – \$57,465.00 – Ankara, Turkey to Brookings – August 2012
- 12) Colleen Evans – Director, Student-Athlete Success Center/USD – \$70,000.00 – San Diego, CA to Vermillion – August 2012
- 13) Molly Rozum – Associate Professor/USD – \$60,000.00 – Lincoln, NE to Vermillion – August 2012

Hallem moved and Miller seconded the debt write-offs for the Department Transportation in the amount of \$779.55.

Michelle Brich from the SD Innkeepers Association presented to the Board a request from the Innkeepers to raise the state motel rate from \$50.00 to \$55.00. The Board would like the Innkeepers to be surveyed to see if they have done anything to make changes to their state rate policy before moving forward with any decision.

Rich Sattgast brought to the Board's attention that an error was made in the Unclaimed Property Trust Fund Expenditures.

Hallem moved and Dilges seconded to adjourn at 2:25 p.m. The motion passed.



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