



Secretary of State

Jason M. Gant

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State Board of Finance Meeting November 20, 2012

Following are the minutes of the regular meeting of the State Board of Finance held November 20, 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; Rich Sattgast, State Treasurer; Ryan Brunner, Office of School & Public Lands; Mike Mueller, Bureau of Administration; Dakota Bixler, Office of the Secretary of State.

Chairman Venhuizen opened the meeting at 2:11 p.m.

Sattgast moved and Miller seconded to approve the minutes from the October 16, 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) Nate Stukel – Conservation Officer/GF&P – \$34,693.07 – Gregory to Canton – November 2012

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

- 1) Brian J. Pauly – Wildlife Biologist/GF&P – \$36,595.55 – Sioux Falls to Huron – November 2012
- 2) William Ernst – Organization Development Research Analyst/BHR – \$43,014.40 – Jefferson City, MO to Pierre – October 2012
- 3) Kathleen Hassebrook – Human Resource Manager/BHR – \$51,235.29 – Aberdeen to Pierre – October 2012
- 4) Tonya Johnson – Accounting Analyst/BF&M – \$45,000 – Vermillion to Pierre – January 2013
- 5) Carissa Orth – Organizational Development Research Analyst/BHR – \$43,014.40 – Haysville, KS to Pierre – October 2012
- 6) Kirby Stone – Director of Medical Services/DSS – \$83,000 – Johnstown, CO to Pierre – November 2012

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- 7) Ric Compton – Administrator/DSS – \$3,822.54 semi-monthly – Menasha, WI to Yankton – October 2012
- 8) David Borofsky – President/DSU – \$222,997 – Golden, CO to Madison – November 2012
- 9) Yunpeng Zhang – Research Associate/DSU – \$48,000 – Xi’an, China to Madison – Nov/Dec 2012
- 10) Aaron Lalley – Instructor Mechanical Engineering/SDSM&T – \$65,000 – Sioux Falls to Rapid City – December 2012
- 11) Amanda Bachmann – Consumer Horticulture Field Specialist/SDSU – \$50,000 – University Park, PA to Pierre – January 2013
- 12) Ben Hauptman – Ag Research Manager/Specialist/SDSU – \$32,697.60 – Drummond, MT to Rapid City
- 13) Sara Ackman Schneider – Coordinator of Development & Special Events/SDSU – \$37,000 – Grove City, MN to Brookings – October 2012
- 14) Erica K. Thompson – Assistant Director of Residential Life/SDSU – \$50,000 – Endicott, NY to Brookings – October 2012
- 15) David W. Dobrenski – BOR HR Generalist II/USD – \$39,251.98 – Spearfish to Vermillion – October 2012
- 16) Jing Fang – Assistant Professor/USD – \$115,000 – Baton Rouge, LA to Vermillion – July 2012

Hallem moved and Sattgast seconded to defer the debt write-offs for Northern State University in the amount of \$13,759.74 until clarification can be made regarding collection procedure of the out-of-country write-offs.

Hallem moved and Miller seconded to defer the request for the excess lodging bill submitted by the Department of Corrections to the Auditor’s Office.

Chairman Venhuizen met with Michelle Brich from the SD Innkeepers Association. She would like more direction on surveying the motels. It was decided that only the larger communities would be surveyed.

Jeff Hallem brought to the Board’s attention that the new statute for moving allowances has not had administrative rules established and brought to the Board yet.

Miller moved and Mueller seconded to adjourn at 2:23 p.m. The motion passed.

A handwritten signature in black ink, reading "Jason M. Gant", is positioned above a solid horizontal black line.

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