



Secretary of State

Jason M. Gant

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State Board of Finance Meeting February 19, 2013

Following are the minutes of the regular meeting of the State Board of Finance held February 19, 2013, in the Governor's Large 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; Mike Mueller, Bureau of Administration; Ron Wire, Bureau of Finance & Management. (Add Dennis)

Chairman Venhuizen opened the meeting at 2:02 p.m.

Mueller moved and Sattgast seconded to approve the minutes from the January 15, 2013 regular meeting. The motion passed.

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

- 1) Benjamin Krush – Athletic Advisor/USD – \$45,000.00 – Rapid City to Vermillion – January 2013

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

- 1) Ted M. Spencer – Director of Historic Preservation/SD State Historical Society/Tourism – \$47,700.00 – Elizabethtown, KY to Pierre – May 2013
- 2) Phillip Huebner – Director of STEM Partnerships & Recruitment/BOR – \$42,000.00 – Gilbert, AZ to Pierre/Rapid City – January 2013
- 3) David B. Marshall – Director of Finance & Administration/Controller/SDSMT – \$77,000.00 – Johnson City, TN to Rapid City – February 2013
- 4) Yucheng Zhang – Assistant Professor Dept of Electrical & Computer Engineering/SDSMT – \$75,000.00 – Columbia, SC to Rapid City – January 2013
- 5) Bethany Padron – Costume Studio Manager/USD – \$32,000.00 – Omaha, NE to Vermillion – January 2013
- 6) Samuel Newton Sathyanesan – Associate Professor/USD – \$85,000.00 – Milford, CT to Vermillion – March 2013

Hallem moved and Sattgast seconded to authorize the Secretary of State's Office to move forward with the rules process on the proposed rules presented (Item E), consistent with SDCL ch.1-26 and the date set for the next Interim Rules Review Committee meeting. The motion passed.

Chairman Venhuizen deferred posting of records to another time.

Hallem moved and Wire seconded to adjourn at 2:10 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