



# Secretary of State

Jason M. Gant

State Capitol | 500 East Capitol Avenue | Pierre, South Dakota 57501 | [sdsos@state.sd.us](mailto:sdsos@state.sd.us) | [sdsos.gov](http://sdsos.gov)

## State Board of Finance Meeting March 19, 2013

Following are the minutes of the regular meeting of the State Board of Finance held March 19, 2013, 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; Marianne Gabriel, Office of the State Treasurer; Ryan Brunner, Office of School & Public Lands; Jeff Holden, Bureau of Administration; Ron Wire, Bureau of Finance & Management.

Chairman Venhuizen opened the meeting at 2:07 p.m.

Brunner moved and Miller seconded to approve the minutes from the February 19, 2013 regular meeting. The motion passed.

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

- 1) Erik D. Nelson – Park Ranger/GF&P – \$33,500.00 – Sioux Falls to Brandon – March 2013
- 2) Joel Peterson – HP Sergeant/SDHP – \$52,790.40 – Yankton to Pierre – April/May 2012

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

- 1) Todd Mahoney – Technology Engineer IV/BIT – \$72,009.60 – Beresford to Pierre – April 2013
- 2) Hilary Meyer – Wildlife Biologist/GF&P – \$36,462.36 – Columbia, MO to Ft. Pierre – April 2013
- 3) Joel Kimball – Lecturer/Elc/Computer Engineer/SDSMT – \$55,000.00 – Chassell, MI to Rapid City – January 2013
- 4) Joseph Cassady – Department Head/SDSU – \$145,000.00 – Raleigh, NC to Brookings – June 2013
- 5) Shannon Sand – Livestock Business Mgmt Field Specialist/SDSU – \$50,000.00 – Auburn, AL to Rapid City – June 2013
- 6) John Sanders – Gerontology Field Specialist/SDSU – \$52,000.00 – Marion, IL to Watertown March/April 2013

State Board of Finance Meeting

March 19, 2013

Page 2

- 7) Paul Thares – Community Development Field Specialist/SDSU – \$52,000.00 – Columbus, MT to Lemmon – February/March 2013
- 8) Graham Wrightson – Assistant Professor History/SDSU – \$53,000.00 – Calgary AB Canada to Brookings – January 2013
- 9) Scot Ouellette – Assistant Professor/USD – \$77,000.00 – Paris, France to Vermillion – May 2013
- 10) Mark M. Petty – Dean of Enrollment/USD – \$80,000.00 – Mt Pleasant, IA to Vermillion – June 2013

Hallem moved and Miller seconded to approve the debt write-offs for Black Hills State University in the amount of \$3,675.69.

Holden moved and Keith seconded to approve the debt write-offs for South Dakota School of Mines & Technology in the amount of \$20,090.67.

Pat Miller gave an update on the administrative rule. There has been a request made to the Board of Regents for a fiscal analysis and we are waiting to hear from them. There will be a public meeting in May and it should go before Committee in June.

Hallem moved and Miller seconded to adjourn at 2:11 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