



# Secretary of State

Jason M. Gant

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## State Board of Finance Minutes of the Meeting

Tuesday, June 18, 2013  
2:00 p.m.

Governor's Small Conference Room  
Capitol Building

Board members present: Tony Venhuizen, Office of the Governor via teleconference; Patricia Miller, Office of the Secretary of State; Jeff Hallem, Office of the Attorney General; Jason Lutz, Office of the State Auditor; Marianne Gabriel, Office of the State Treasurer; Ryan Brunner, Office of School & Public Lands; Michael Mueller, Bureau of Administration; Ron Wire, Bureau of Finance & Management.

Others present: Marla Anderson, Office of the Secretary of State.

Tony Venhuizen called the meeting to order at 2:00 p.m.

Mike Mueller moved and Patricia Miller seconded to approve the agenda as presented. Motion carried.

Patricia Miller moved and Ryan Brunner seconded to approve the minutes of the May 31, 2013 Meeting. Motion carried.

Ron Wire moved and Mike Mueller seconded to approve household moving allowance requests for the following professional recruitments. Motion carried. \*

<b>South Dakota Game, Fish &amp; Parks</b>					
Diana Schroeder	Conservation Officer	\$34,000	Alexandria, SD	Chamberlain	July 2013
<b>South Dakota State Historical Society</b>					
Stephen S. Witte	Associate Editor	\$38,509	Lincoln, NE	Pierre	June 2013
<b>South Dakota School of Mines &amp; Technology</b>					
Ali Heydari	Assistant Professor	\$72,500	Rolla, MO	Rapid City	August 2013
Zeynep Oner	Assistant Professor	\$70,000	Northport, AL	Rapid City	August 2013
Rafal Oszwaldowski	Assistant Professor	\$67,000	Kenner, LA	Rapid City	August 2013
Albert Romkes	Assistant Professor	\$75,000	Lawrence, KS	Rapid City	August 2013
M. Sadegh Safarzadeh	Assistant Professor	\$74,000	Salt Lake City, UT	Rapid City	August 2013
Dawn L. Torkelson	Assistant Athletic Trainer	\$34,000	Spartanburg, SC	Rapid City	July 2013
<b>South Dakota State University</b>					
Jose Alvarez	Assistant Professor	\$54,000	State College, PA	Brookings	June/July 2013
Parashu Kharel	Assistant Professor	\$64,000	Lincoln, NE	Brookings	August 2013
Scott Smalley	Assistant Professor	\$62,600	Independence, IA	Brookings	August 2013
Chad Vossekuil	IM, Sports Clubs & Summer Camps Coordinator	\$36,000	Randolph, WI	Brookings	June 2013
Anneliese Winchester	Area Coordinator	\$40,000	Palm Beach Gardens, FL	Brookings	May 2013

<b>University of South Dakota</b>					
Abdelali Barakat	Assistant Professor	\$69,000	Chapel Hill, NC	Vermillion	July/August 2013
Jeff Wesner	Assistant Professor	\$65,000	Fort Collins, CO	Vermillion	July/August 2013
Matt Lien	Athletics Compliance Coordinator	\$34,000	Grand Forks, ND	Vermillion	June 2013
David Williams	Senior Associate AD-External Affairs	\$84,000	Owensboro, KY	Vermillion	May/July 2013
Archana Chatterjee	Chair, Department of Pediatrics	\$405,000	Omaha, NE	Sioux Falls	August 2013

\*Reimbursement amount is calculated based on annual salary amount denoted in above requests.

Jeff Hallem moved and Ryan Brunner seconded to approve debt write-offs for the South Dakota Department of Transportation totaling \$25,745.96. Motion carried.

Ron Wire moved and Patricia Miller seconded to approve debt write-offs for South Dakota State University totaling \$64,406.25. Motion carried.

Patricia Miller presented a request from the South Dakota Hotel & Lodging Association to meet with the Board. The association will be invited to the July 16, 2013 meeting and asked to bring an updated survey of lodging establishments offering State government rates.

Mike Mueller moved and Ryan Brunner seconded to adjourn the meeting. Motion carried.

The meeting adjourned at 2:07 p.m.



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