



Secretary of State

Jason M. Gant

State Capitol | 500 East Capitol Avenue | Pierre, South Dakota 57501 | sdsos@state.sd.us | sdsos.gov

State Board of Finance Minutes of the Meeting

Tuesday, October 15, 2013
2:00 p.m.

Governor's Small Conference Room
Capitol Building

Board members present: Jim Soyer, Office of the Governor; Patricia Miller, Office of the Secretary of State; Jeff Hallem, Office of the Attorney General; Dennis Keith, Office of the State Auditor; Ryan Brunner, Office of School and Public Lands, Michael Mueller, Bureau of Administration; Ron Wire, Bureau of Finance & Management.

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

Jim Soyer called the meeting to order at 2:01 p.m.

Mike Mueller moved and Ryan Brunner seconded to approve the agenda as presented. Patricia Miller asked to add presentation of a letter from the Hotel and Lodging Association to the Agenda. Mike Mueller moved and Ryan Brunner seconded to approve the agenda as amended. Motion carried.

Patricia Miller read a letter from South Dakota Hotel and Lodging Association President Rick Murray regarding a recent increase in the standard per diem rate for hotels paid by the General Services Administration. This letter was presented for information only. The letter is attached to these minutes for reference. No action is required.

Jeff Hallem moved and Mike Mueller seconded to approve the minutes of the September 17, 2013 meeting. Motion carried.

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

South Dakota Game, Fish & Parks					
Spencer Lynch	Wildlife Damage Specialist	\$30,807	Columbia, MO	Faith	September 2013
Office of the Governor					
Matt Konenkamp	Policy Advisor	\$84,000	Rapid City, SD	Pierre	June/July 2013
Dakota State University					
Renee Griffin	Program Assistant II	\$34,317	Wakonda, SD	Madison	September 2013

Administration
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Uniform Commercial Code
Tel: (605) 773-4422
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South Dakota State University					
John Haberkorn	Manager, Davis Dairy Plant	\$60,000	Cedar City, UT	Brookings	October 2013
Dan Haverkamp	Ticket Sales Coordinator	\$34,284	Indianapolis, IN	Brookings	July 2013
Cedric Neumann	Assistant Professor	\$76,447	State College, PA	Brookings	July/August 2013
University of South Dakota					
Chet Barney	Assistant Professor	\$97,000	Las Cruces, NM	Vermillion	August 2013
Mark DeLaurier	Lecturer	\$38,000	Oakville, WA	Vermillion	August 2013
Joshua M. Hutchinson	Asst. Coach – Women’s Basketball	\$44,300	Springfield, VA	Vermillion	September 2013
Valeriy Kozmenko	Director, Parry Center	\$170,000	New Orleans, LA	Sioux Falls	September 2013
Sara Lampert	Assistant Professor	\$54,000	Greenville, SC	Vermillion	May/August 2013
Ryan Martin	Assistant Professor	\$71,000	Berkley, CA	Vermillion	August 2013
Joel Sander	Assistant Professor	\$71,000	College Station, TX	Vermillion	August 2013

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

Patricia Miller moved and Ryan Brunner seconded to adjourn the meeting. Motion carried.

The meeting was adjourned at 2:03 p.m.



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



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S.D. SEC. OF STATE

October 9, 2013

South Dakota Board of Finance
c/o South Dakota Secretary of State
500 East Capitol Avenue
Pierre, SD 57501

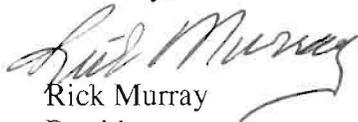
Dear Board Members,

The purpose of this letter is informative only.

As you may know, the General Services Administration recently increased the standard continental U.S. per diem rate for lodging from \$77 to \$83 per night for fiscal year 2014. In some areas of South Dakota it is higher – up to \$131 in Rapid City during the summer months.

While we appreciate the State of South Dakota's efforts to minimize spending and understand that you would like to maintain state rates as low as possible, we wanted to note that the gap between the \$50 per night current state rate and the new federal rate is at least \$33 in all areas of South Dakota.

Sincerely,


Rick Murray
President