



Secretary of State

Jason M. Gant

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

State Board of Finance Minutes of the Meeting

Tuesday, January 21, 2014
2:00 p.m.

Governor's Small Conference Room
Capitol Building

Board members present: Tony Venhuizen, Office of the Governor; Patricia Miller, Office of the Secretary of State; Steve Barnett, Office of the State Auditor; Marianne Gabriel, Office of the State Treasurer; Mike Mueller, Bureau of Administration; Ron Wire, Bureau of Finance & Management.

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

Patricia Miller called the meeting to order at 2:10 p.m.

Mike Mueller moved and Marianne Gabriel seconded to approve the Agenda. Motion carried.

Ron Wire moved and Mike Mueller seconded to approve the minutes of the December 17, 2013 Meeting. Motion carried.

Ron Wire moved and Steve Barnett seconded to approve the household moving allowance requests for the professional recruitments. Motion carried. *

Bureau of Finance and Management					
William DeSchepper	Accountant I	\$37,146	Brookings, SD	Pierre	January 2014
South Dakota Department of Agriculture					
Trudy Wastweet	Deputy Secretary	\$85,000	DesMoines, IA	Pierre	January 2014
South Dakota Game, Fish & Parks					
Timothy Parker	Wildlife Biologist	\$37,693.42	Columbus, OH	Spearfish	February 2014
Dakota State University					
Michael J. Ham	Computer Sciences/ Security/Information Systems Instructor	\$46,000	West Fargo, ND	Madison	July 2013
South Dakota State University					
Lindsey Hamlin	Director	\$90,000	New Orleans, LA	Brookings	December 2013/ January 2014
Kern Michael Richards	Financial Aid Counselor	\$32,500	Cheyenne, WY	Brookings	December 2013

Administration	Corporations	Uniform Commercial Code
Tel: (605) 773-3537	Tel: (605) 773-4845	Tel: (605) 773-3537
Fax: (605) 773-6580	Fax: (605) 773-4550	Fax: (605) 773-6580



University of South Dakota					
Brian Lewis	Building Maintenance Specialist	\$42,848	Canton, MN	Vermillion	November 2013
Anthony Mandela	Global Learning Advisor	\$38,000	Tola, Nicaragua	Vermillion	December 2013

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

Mike Mueller moved and Marianne Gabriel seconded to approve the debt write-offs for the Department of Corrections in the amount of \$4,277.24. Following a brief discussion, a substitute motion was made to return the item to the Department of Corrections for clarification that the debt was forwarded to a collection agency as outlined in Department of Corrections policy. The write-off will then be revisited at the next meeting. Motion carried.

Mike Mueller moved and Marianne Gabriel seconded to approve the debt write-offs for Northern State University in the amount of \$4,842.47. Motion carried.

Ron Wire moved and Steve Barnett seconded to adjourn the meeting. Motion carried.

The meeting was adjourned at 2:13 p.m.



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