



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, March 18, 2014
2:00 p.m.

Governor's Large Conference Room
Capitol Building

Board members present: Patricia Miller, 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; 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 2:01 p.m.

Jeff Hallem moved and Ron Wire seconded to approve the Agenda. Motion carried.

Ron Wire moved and Mike Mueller seconded to approve the minutes of the February 18, 2014 Meeting. Motion carried.

Jeff Hallem moved and Ryan Brunner seconded to approve the household moving allowance requests for the following State Transfers. Motion carried. *

South Dakota Highway Patrol					
Jonathan Deuter	Highway Patrol Trooper	\$43,430.40	Faith	Vermillion	March 2014

Ron Wire moved and Ryan Brunner seconded to approve the household moving allowance requests for the following Professional Recruitments. Motion carried. *

Bureau of Finance and Management					
David Knigge	Acct/Auditor III	\$55,000	Sioux Falls	Pierre	June 2014
South Dakota School of Mines & Technology					
Blaine E. Bennett	Assistant Football Coach Wide Receiver/Recruiting	\$27,100	Ellensburg, WA	Rapid City	March 2014

Administration

Tel: (605) 773-3537
Fax: (605) 773-6580

Corporations

Tel: (605) 773-4845
Fax: (605) 773-4550

Uniform Commercial Code

Tel: (605) 773-3537
Fax: (605) 773-6580



South Dakota State University					
Ju-yu Chang	Instructional Designer	\$52,057	Bloomington, IN	Brookings	December 2013
Daniel Emerson	Scene Shop Foreman	\$40,000	Philadelphia, PA	Brookings	May 2014
Lee Ann Kassab	Program Advisor for Greek Life	\$36,000	Miamisburg, OH	Brookings	March 2014
Todd Stricherz	NSS Director	\$75,000	Phoenix, AZ	Brookings	January 2014
University of South Dakota					
Greg Carlson	Director of Health Services Admin. Dept. Associate Professor	\$129,000	Birmingham, AL	Vermillion	July 2013

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

Jeff Hallem moved and Marianne Gabriel seconded to approve the debt write-offs for Black Hills State University in the amount of \$37,155.95.

Ron Wire moved and Jeff Hallem seconded to conditionally approve the debt write-offs for South Dakota School of Mines & Technology in the amount of \$40,058.35 upon confirmation from the School of Mines & Technology that all efforts to collect these debts have been exhausted.

Jeff Hallem recommended that any additional topics for the agenda should be added prior to the meeting, even if the agenda has already been posted. Marla Anderson will forward a tentative agenda for review prior to posting the agenda on the Secretary of State's website and publicly within the Capitol building.

Jeff Hallem moved and Mike Mueller seconded to adjourn the meeting. Motion carried.

The meeting was adjourned at 2:10 p.m.



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