



Secretary of State

Jason M. Gant

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State Board of Finance Minutes of the Meeting

**Tuesday, May 20, 2014
2:00 p.m.**

**Governor's Small Conference Room
Capitol Building**

Board members present: Tony Venhuizen, Office of the Governor, Marla Anderson, Office of the Secretary of State; Jeff Hallem, Office of the Attorney General; Steve Barnett, Office of the State Auditor; Richard Sattgast, Office of the State Treasurer; Ryan Brunner, Office of School & Public Lands; Mike Mueller, Bureau of Administration; Jason Dilges, Bureau of Finance & Management.

Others present: Melisa Forest, South Dakota Retailers Association; Michele Brich, South Dakota Hotel & Lodging Association; Rick Murray, South Dakota Hotel & Lodging Association; Jim Berven, South Dakota Hotel & Lodging Association.

Tony Venhuizen called the meeting to order at 2:03 p.m.

Ryan Brunner moved and Mike Mueller seconded to approve the Agenda. Motion carried.

The minutes of the April 15, 2014 meeting included an incorrect organization name for Jim Berven. Mr. Berven's organization should be listed as the South Dakota Hotel & Lodging Association. Jeff Hallem moved and Richard Sattgast seconded to approve of the minutes of the April 15, 2014 meeting as amended. Motion carried.

Jeff Hallem moved and Richard Sattgast seconded to approve the household moving allowance requests for the following State transfers. Motion carried. *

South Dakota Department of Game, Fish & Parks					
Josh Thompson	Conservation Officer	\$35,609.60	Lead	Fort Pierre	May 2014
Josh Vanden Bosch	Wildlife Conservation Officer	\$35,609.60	Rock Valley, IA	Redfield	April 2014
South Dakota Highway Patrol					
Jeff DeVaney	Highway Patrol Lieutenant	\$64,161.09	Aberdeen	Sioux Falls	May 2014

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

South Dakota Board of Regents – Regents Information Systems					
Michelle Elkin	Senior Information Technology Specialist	\$58,260	Spearfish	Sioux Falls	February/March 2014
Bureau of Information & Telecommunications					
Joseph Saylor	Software Engineer III	\$54,080	Onalaska, WI	Pierre	March 2014
Dakota State University					
Katie Anderson	Instructor	\$47,700	Rapid City	Madison	June 2014
Marcus Garstecki	Vice President for Student Affairs/Dean of Students	\$107,500	North Platte, NE	Madison	June 2014
Scott Klungseth	Assistant Professor – Exercise Science	\$47,000	Beresford	Madison	July/August 2014
Edoardo Persichetti	Assistant Professor – Math	\$53,500	Warsaw, Poland	Madison/Sioux Falls	July/August 2014
Northern State University					
Gregory W. Smith	Director, University Relations & Marketing	\$72,000	Arden Hills, MN	Aberdeen	May 2014
South Dakota State University					
Dr. Laurent Ahiablame	Assistant Professor	\$74,885	Glen Carbon, IL	Brookings	August 2014
Bruce Anderson	Client Relations and Multi Media Associate	\$50,000	Champlin, MN	Brookings	April 2014
Jameson Brennan	Ag Research Manager/Specialist	\$35,568	Prairie Grove, AR	Rapid City	April 2014
Brian Britt	Assistant Professor	\$60,000	Copley, OH	Brookings	July 2014
Scott Brown	Senior Associate AD – Development	\$80,000	Valencia, CA	Brookings	March 2014
Guangqing Chi	Census Data Center Director	\$95,000	Starkville, MS	Brookings	June 2014
Tanya Gupta	Assistant Professor	\$71,175	Grandville, MI	Brookings	June 2014
University of South Dakota					
Gameli Ahelegbe	Assistant Coach	\$51,000	Grand Forks, ND	Vermillion	May/June 2014
Austin W. Hansen	Assistant Coach	\$60,000	Greeley, CO	Vermillion	May/June 2014
Steffon Newsome-Harris	Custodial Manager	\$62,500	Hampshire, IL	Vermillion	March/May 2014
Eric Peterson	Assistant Coach	\$51,000	Williston, ND	Vermillion	May/June 2014
Jason Porter	Associate Professor	\$140,000	Moscow, ID	Vermillion	June 2014

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

Richard Sattgast moved and Mike Mueller seconded to approve the debt write-offs for Northern State University in the amount of \$4,545.06. Upon review, Jeff Hallem noted that several of the submitted write-offs did not meet the two-year delinquency requirement for debt write-off. Richard Sattgast moved to reconsider the original motion, Mike Mueller seconded, motion carried. Richard Sattgast moved to approve those write-offs that satisfy the two-year delinquency date in the amount of \$2,780.95 and advise Northern State University of those that do not meet the requirements, Mike Mueller second, motion carried.

Jeff Hallem moved and Ryan seconded to approve the debt write-offs for University of South Dakota in the amount of \$87,387.16. Motion carried.

As discussed during the April 15, 2014, in-state lodging rates have not been raised in two years. Jason Dilges presented the Board with proposed increases and data identifying the impact to current budgets based on a two-year average of room usage by State agencies. The proposal would increase the lodging rates to \$55.00 plus tax per night from September 1 through May 31 and \$70.00 plus tax per night June 1 through August 31. Following discussion, Jason Dilges made a motion to direct the Office of the Secretary of State to move forward with the rule making process with the proposed rates to be presented at a public hearing during the July 15, 2014 Board of Finance meeting with an effective date of January 1, 2015. Richard Sattgast seconded, Motion carried.

Jason Dilges presented a notification stating that, during the Legislative Research Council Executive Board meeting, the Board adopted a rule allowing for payment of meals, beverages, and gratuities for legislators, staff, and others during meetings and conferences. Following discussion, Tony Venhuizen stated that no action was needed during this Board of Finance meeting; rather, it is an opportunity to further research these types of expenses, determine where statutory authority lies when addressing these issues, and determine how and if the Board of Finance should be involved.

Jeff Hallem moved and Steve Barnett seconded to adjourn the meeting. Motion carried.

The meeting was adjourned at 2:50 p.m.



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