



# Secretary of State

**Jason M. Gant**

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## State Board of Finance Minutes of the Meeting

**Tuesday, June 17, 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; Jeffrey P. Hallem, Office of the Attorney General; Marianne Gabriel, Office of the State Treasurer; Ryan Brunner, Office of School & Public Lands; Michael Mueller, Bureau of Administration; Jason Dilges, Bureau of Finance & Management.

Others present: Steve Oliva, Office of Veterans Affairs; Michele Brich, South Dakota Hotel & Lodging Association; 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. Motion carried.

Mike Mueller moved and Marianne Gabriel seconded to approve the minutes of the May 20, 2014 Meeting

Pat Miller moved and Mike Mueller seconded to approve the household moving allowance requests for the following State transfers. Motion carried. \*

<b>South Dakota Department of Corrections</b>					
Brent Fluke	Corrections Unit Manager	\$41,957.85	Scotland	Rapid City	May 2014
<b>South Dakota State University</b>					
Mary Minton	Associate Dean of Graduate Nursing	\$125,000	Rapid City	Brookings	August 2014

Administration

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Ryan Brunner moved and Jason Dilges seconded to approve the household moving allowance requests for the following professional recruitments. Motion carried. \*

<b>South Dakota Department of Agriculture</b>					
Stacy Revels	Policy Advisor	\$55,000	Tuscaloosa, AL	Pierre	May 2014
<b>South Dakota Department of Game, Fish &amp; Parks</b>					
Tabor Martin	Resource Biologist	\$30,807.93	Brookings	Rapid City	May 2014
<b>Black Hills State University</b>					
Dr. Tom Jackson, Jr.	President	\$236,578	Louisville, KY	Spearfish	June 2014
Bree Reynolds	Science Ed Specialist	\$60,000	Dominica, West Indies	Spearfish	June 2014
<b>Northern State University</b>					
Clayton J. Kolb	Director Student Activities	\$43,000	Dallas, NC	Aberdeen	May 2014
<b>South Dakota School of Mines &amp; Technology</b>					
George E. Booker	Residence Hall Director	\$30,000	Rolla, MO	Rapid City	July 2014
Heather K. Forney	Director of Finance/Controller	\$95,000	Pierre, SD	Rapid City	July 2014
Venkata Gadhamshetty	Asst. Professor Civil/Environmental Engineering	\$84,000	Fort Myers, FL	Rapid City	August 2014
Jonathan Gibson	Asst. Professor Social Sciences	\$56,000	Carrollton, GA	Rapid City	August 2014
Francis M. Kustas	Senior Research Scientist	\$60,000	Grand Junction, CO	Rapid City	June 2014
Bamdad Lessani	Asst. Professor Mechanical Engineer	\$78,000	Richmond Hill, Ontario	Rapid City	August 2014
Joel N. Lueken	Athletic Director	\$92,000	Kearney, MO	Rapid City	June 2014
Juergen Reichenbacher	Asst. Professor Physics	\$73,500	Tuscaloosa, AL	Rapid City	August 2014
Christopher Shearer	Asst. Professor Civil/Environmental Engineering	\$80,000	Atlanta, GA	Rapid City	August 2014
Richard Schnee	Associate Professor Physics	\$90,000	Jamesville, NY	Rapid City	August 2014
Douglas E. Tabbert	Asst. Volleyball Coach – Asst. Intramurals	\$28,790	Lawton, OK	Rapid City	March 2014
<b>South Dakota State University</b>					
Andrea Bjornestad	Asst. Professor	\$60,000	Rochester, MN	Brookings	May 2014
Daniel T. Ostrem	Water Resource Field Specialist	\$60,000	Centerville, SD	Mitchell	June 2014
Luke Schleusner	Asst. Football Coach	\$45,000	Grand Forks, ND	Brookings	February 2014
Carl Spaeth	Instructor of Music	\$43,000	Lawrence, KS	Brookings	August 2014
Rusty Wienk	ESL Program Coord	\$42,000	Spearfish, SD	Brookings	May 2014
<b>University of South Dakota</b>					
Jing An	Asst. Professor	\$52,000	Hillsboro, OH	Vermillion	Summer 2014
Duncan B. Barlow	Lecturer	\$49,000	Jacksonville, FL	Vermillion	July 2014
Michele Cole	Asst. Coach Volleyball	\$40,000	Pasadena, CA	Vermillion	May 2014
Brett Comstock	Asst. Professor	\$51,000	Willimantic, CT	Vermillion	Summer 2014
Tiffany Graham	Associate Dean	\$114,000	Monrovia, CA	Vermillion	July 2014

John R. Johnson	Assoc. Director of Research	\$83,000	Vista, CA	Sioux Falls	June 2014
James D. Moran III	Provost & Vice President	\$225,000	Harrisburg, PA	Vermillion	June 2014
Craig F. Smith	Head Coach Men's Basketball	\$185,000	Lincoln, NE	Vermillion	May/June 2014

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

Jeff Hallem moved and Pat Miller seconded to approve the debt write-offs for the Department of Veterans Affairs in the amount of \$174,721.82. Following a short discussion and explanation from Steve Oliva, Department of Veterans Affairs, the motion was carried.

Jeff Hallem moved and Patricia Miller seconded to approve the debt write-offs for Northern State University in the amount of \$25,397.42. Following a short discussion of the challenges facing universities in the international collections process, the motion carried.

Mike Mueller moved and Patricia Miller seconded to approve the debt write-offs for South Dakota State University in the amount of \$81,621.09. Motion carried.

Patricia Miler moved and Jason Dilges seconded to approve the proposed amendments to Administrative Rules regarding in-state lodging reimbursements amounts. Motion carried.

Jason Dilges provided a Memorandum that will be sent to all department secretaries, Bureau commissions, legislative, judicial and constitutional officers, institution superintendents, and university presidents regarding a rate adjustment for state airplane travel. He explained that the Board of Finance must sign off on increases for aircraft charges. The current rates have been in place since 2009. The Bureau of Finance and Management has instituted a 5% across the board increase, rounded to the nearest nickel, for travel on State airplanes based on an average of costs to operate these aircraft. Ryan Brunner moved and Mike Mueller seconded to approve the increases in rates effective July 21, 2014. Motion carried.

Jeff Hallem moved and Mike Mueller seconded to approve the request from the Department of Health for approval of actual lodging costs for Board of Pharmacy members and staff at their August 14-16, 2014 meeting. Motion carried.

Marianne Gabriel moved and Ryan Brunner seconded to adjourn the meeting. Motion carried.

The meeting was adjourned at 2:26 p.m.



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