



# Secretary of State

**Jason M. Gant**

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## State Board of Finance Minutes of the Meeting

Tuesday, August 19, 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; Steve Barnett, Office of the State Auditor; Ryan Brunner, Office of School & Public Lands; Michael Mueller, Bureau of Administration; Ronald Wire, Bureau of Finance & Management.

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

Tony Venhuizen called the meeting to order at 2:00 p.m.

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

Ron Wire moved and Pat Miller seconded to approve the minutes of the July 15, 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 Department of Game, Fish & Parks					
Eric Philip Voigt	Conservation Officer	\$36,670	Pierre	Aberdeen	July 2014
South Dakota Department of Transportation					
Michael Carlson	Area Engineer	\$89,567.39	Belle Fourche	Rapid City	September 2015

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

Dakota State University					
Matthew Ihlers	Assistant Athletic Director	\$31,800	Garden City, KS	Madison/Sioux Falls	July/August 2014
Insu Park	Assistant Professor	\$85,000	Cordova, TN	Madison	July 2014
Shuyuan Deng	Assistant Professor	\$85,000	Whitefish Bay, WI	Madison	June 2014

Administration	Corporations	Uniform Commercial Code
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<b>South Dakota School of Mines &amp; Technology</b>					
Shaobo Huang	Assistant Professor Mechanical Engineer	\$80,000	Los Angeles, CA	Rapid City	August 2014
Kristen R. Kugler	Admissions Counselor	\$35,000	Sterling, CO	Rapid City	July 2014
<b>South Dakota State University</b>					
Leslie Bilbrey	Instructor	\$45,000	Warrensburg, MO	Brookings	July 2014
Rebecca Katherine Britt	Assistant Professor	\$65,000	Copley, OH	Brookings	July 2014
Brian Brunner	Assistant AD – Annual Giving	\$50,000	Mt. Pleasant, MI	Brookings	June 2014
Kristin Bruns	Assistant Professor	\$60,000	Cuyahoga Falls, OH	Brookings	August 2014
Jeremy Daniel	Assistant Professor	\$100,000	Lexington, KY	Sioux Falls	July 2014
Febina Mathew	Assistant Professor	\$70,500	Fargo, ND	Brookings	August 2014
Gwen McCausland	Director	\$72,500	Fargo, ND	Brookings	August 2014
Michael Reid McDaniel	Assistant Professor	\$66,500	Queensland, Australia	Brookings	August 2014
Alex Middendorf	Assistant Professor	\$100,000	Omaha, NE	Sioux Falls	July 2014
Jennifer O’Callaghan	Assistant Professor	\$100,000	Lebanon, IN	Sioux Falls	July 2014
Kadero Watson	Football Operations Coordinator	\$32,000	Norman, OK	Brookings	July 2014
Angela E. Pillatzki	Assistant Professor	\$105,000	Ames, IA	Brookings	June 2014
<b>University of South Dakota</b>					
Erik Mutterer	Lecturer	\$65,000	Bluffdale, UT	Vermillion	August 2014
Noel Pavel Jeutang	Assistant Professor	\$110,000	Lincoln, NE	Vermillion	August 2014
Leslie Erlenbaugh	International Student Advisor	\$39,000	Muncie, IN	Vermillion	July 2014
A. Venkatachalam	Dean of Beacom School of Business	\$220,000	Exeter, NH	Vermillion	August 2014
Travis Ahlers	Academic Advisor	\$39,000	Madison	Vermillion	July 2014
Dr. David Posthumus	Assistant Professor	\$56,000	Bloomington, IN	Vermillion	July 2014
Prentiss Clark	Visiting Assistant Professor	\$50,000	Buffalo, NY	Vermillion	July 2014
Teresa Stephenson	Associate Professor	\$147,000	Laramie, WY	Vermillion	July 2014
Hongli Sun	Associate Professor	\$72,500	Ann Arbor, MI	Sioux Falls	June 2014
Christopher Jenks	Assistant Professor	\$54,000	Hong Kong	Vermillion	July 2014
JoAnn Kim	Assistant Professor	\$72,500	Bowie, MD	Vermillion	August 2014
Joseph C. Thuente	Director of Athletic Marketing and Promotions	\$46,000	Evanston, IL	Vermillion	August 2014
Travis Jensen	Graduate Recruitment Coordinator	\$43,000	Rogers, MN	Vermillion	August 2014
Erliang Zeng	Assistant Professor	\$80,000	Mishawaka, IN	Vermillion	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 Northern State University in the amount of \$39,169.65. Following discussion regarding the collections process, the motion carried.

Marla Anderson provided an update on the Administrative Rules that were presented to the Rules Review Committee on August 12, 2014. The Rules were approved by the Rules Review Committee and will become effective 20 days following filing with the Secretary of State. The new rates will go into effect January 1, 2015.

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

The meeting was adjourned at 2:08 p.m.

A handwritten signature in black ink, reading "Jason M. Gant", written over a solid horizontal line.

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