

State Board of Finance Meeting Agenda

**Tuesday, December 16, 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; Steven Barnett, Office of the State Auditor; Richard Sattgast, Office of the State Treasurer; Ryan Brunner, Office of School and Public Lands; Mike Mueller, Bureau of Administration; Jason Dilges, Bureau of Finance & Management.

Other present: Jim Terwilliger, Bureau Finance & Management, Dennis Keith, State Auditor's Office and Bob Mercer with the Newspapers.

Tony Venhuizen called the meeting to order @ 2:05 pm.

Rich Sattgast moved and Second Jeff Hallem to approve the Agenda. Motion carried.

Patricia Miller moved and seconded by Ryan Brunner to approve the minutes of the November 18, 2014 meeting. Motion carried.

Jeff Hallem moved and Jason Dilges seconded to approve the household moving allowance requests for the following State transfers. Motion carried.

Game Fish and Parks					
Christopher Dekker	Conservation Officer	\$36,670	Pierre	Winner	October 2014

Mike Mueller moved and seconded by Patricia Miller to approve the household moving allowance for the following State transfers. Motion carried.

South Dakota State University					
Aaron Franzen	Instructor	\$59,241	Stillwater OK	Brookings	October 2014
Casey Van Damme	Head Golf Coach	\$75,000	Rock Michigan	Brookings	July 2014
William Prigge	Head Associates Professor	\$88,712	Sioux City, IA	Brookings	June 2014

University of South Dakota					
Francis (Frank) Roy Handforth	USD	\$90,000	Ottawa, ON Canada	Vermillion	August 2013
Board of Regents					
Joleen Bos	Sr. Information Tech Sp.	\$63,046	Vermillion	Sioux Falls	August 2013

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*

*Reimbursement amount is calculated based on annual salary amount denoted in above requests. Jeff Hallem moved and seconded by Ryan Brunner to approve the debt write off for Black Hills State University in the amount of \$1,505.60. Motion carried.

A motion was made by Jeff Hallem and seconded by Patricia Miller to reject the request for travel reimbursement for the lodging costs, over and above the per diem rate for 4 nights for travel to Boston MA in October 2014 for a board of trustee. A letter will be written to the South Dakota Retirement System to reflect that the South Dakota Board of Finance does not have the authority to approve the extra cost on of the hotel room.

No Action is needed for debt write- Northern State University, for the debt write off was approved at August 19, 2014 meeting for

Jim Terwilliger presented for open discussion new per diem rates. A proposal will be presented at the next Board of Finance meeting.

Jeff Hallem moved and seconded by Rich Sattgast to adjourn the meeting, Motion carried.

The meeting was adjourned at 2:30.

A handwritten signature in cursive script, reading "Jason M. Gant", is written over a solid horizontal line.

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