

State Board of Finance Minutes

Tuesday, May 19, 2015
2:02 p.m.

Governor's Small Conference Room
Capitol Building

Board members present: Tony Venhuizen, Office of the Governor; Shantel Krebs, Secretary of State; Jeffrey Hallem, Office of the Attorney General; Steve Barnett, State Auditor; Rik Drewes, Office of the State Treasurer; Ryan Brunner, Commissioner of School and Public Lands; Jeff Holden, Bureau of Administration.

Others present: Denice Houlette, Legislative Research Council, and Jason Lutz, Office of State Auditors

Call to order: Tony Venhuizen, Chairman, called the meeting to order at 2:02 pm.

Agenda: Ryan Brunner moved and Jeff Hallem second to approve the agenda. Motion carried.

Minutes: Ryan Brunner moved and Rik Drewes seconded to approve the minutes from the April 17, 2015 meeting. Motion carried.

State Transfers: Jeff Hallem moved and Jeff Holden seconded to approve the following state transfers. Motion carried.

| Game Fish and Parks | | | | | |
|------------------------------|------------------------|-------------|-------------|---------------|------------|
| Joshua Cleveland | Park Manager | \$36,670.40 | Platte, SD | Watertown, SD | June 2015 |
| Melissa Ziegenhagen-Riedesel | Assistant Park Manager | \$37,398.40 | Yankton, SD | Madison, SD | April 2015 |

Professional Recruitment: Ryan Brunner moved and Steve Barnett seconded to approve the following professional recruitments. Motion carried.

| University of South Dakota | | | | | |
|----------------------------|------------------------------|-----------|------------|----------------|-----------|
| Lisa Duncan | Archives/Spec Coll Librarian | \$ 62,000 | Tucson, AZ | Vermillion, SD | July 2015 |

| South Dakota State University | | | | | |
|-------------------------------|--|-----------|----------------|-----------------|------------|
| Kazuhiko Kido | Assistant Professor | \$102,000 | Lexington, KY | Sioux Falls, SD | July 2015 |
| Rachel McDaniel | Assistant Professor | \$79,794 | Bryan, TX | Brookings, SD | April 2015 |
| Cathy Murillo | Coordinator of International Recruitment | \$52,000 | Ellensburg, WA | Brookings, SD | April 2015 |

| Dakota State University | | | | | |
|-------------------------|--|----------|--------------|-------------|----------|
| Jay Kahl | Director for Office of Institutional Effectiveness | \$83,000 | Surprise, AZ | Madison, SD | May 2015 |

| Game Fish and Parks | | | | | |
|---------------------|--------------------|-------------|----------------|---------------|------------|
| Jeremy Kientz | Wildlife Biologist | \$39,458 | Brookings, SD | Spearfish, SD | July 2015 |
| Derek Meshke | Conservation Tech | \$28,433.60 | Gettysburg, SD | Bruce, SD | April 2015 |

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.*

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|-----------|---------------------------|----------|-------------|------------|----------|
| Kami Tsai | Org. Dev. Psychologist | \$51,000 | Mission, KS | Pierre, SD | May 2015 |
|-----------|---------------------------|----------|-------------|------------|----------|

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|-------------------|------------------------|----------|-------------|----------------|------------------|
| David T. Williams | Senior Archeologist | \$38,824 | Meriden, KS | Rapid City, SD | May/June 2015 |
|-------------------|------------------------|----------|-------------|----------------|------------------|

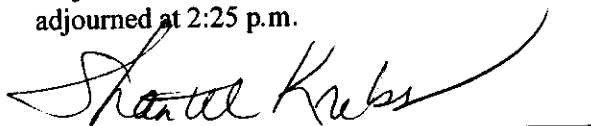
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|--------------------|--|-----------|--------------------|----------------|-------------|
| Demitris A. Kouris | Provost and Vice President for Academic Affairs | \$220,000 | Fort Worth, TX | Rapid City, SD | August 2015 |
| Bret Lingwall | Assistant Professor, Civil and Environmental Engr. | \$82,000 | Sandy, UT | Rapid City, SD | August 2015 |
| Eric H. Miller | Post-Doctoral Research Scientist | \$52,000 | Albuquerque, NM | Rapid City, SD | May 2015 |

| | | | | | |
|--------------|----------------------|-----------|----------------|--------------|-------------|
| Kelly Duncan | Dean of Education | \$123,000 | Vermillion, SD | Aberdeen, SD | Summer 2015 |
|--------------|----------------------|-----------|----------------|--------------|-------------|

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

The State Auditor's Office provided a review of HB 1048 and the changes that will be a direct result of this bill. This bill is due to go into effect on July 1, 2015. A discussion was held regarding the bill. A draft reimbursement request form was presented for consideration. A copy of the form is included with these minutes. More discussion will be held at the next meeting.

Adjournment: Jeff Holden moved and Ryan Brunner seconded to adjourn the meeting. The meeting was adjourned at 2:25 p.m.



Shantel Krebs, Secretary of State