

State Board of Finance Regular Meeting Agenda

**Tuesday, December 18, 2007
2:00 p.m.**

**Secretary of State Conference Room
Capitol Building**

Amended Agenda

- A) Call to order
- B) Approve minutes of November 20, 2007 regular meeting. (Copy sent by email.)
- C) Household moving allowance requests for the following state transfers:
 - 1) Dan Thompson – State Trooper/SDHP – \$40,227.20 – Armour to Yankton – December 2007
 - 2) David Schnettler – Lieutenant/SDHP – \$63,161.50 – Watertown to Pierre – June 2008
 - 3) Jonathan E. Beck – Wildlife Conservation Officer/GFP – \$31,012.80 – Martin to Winner – December 2007
 - 4) Casey Dowler – Conservation Officer/GFP – \$32,701.55 – Volga to Webster – January 2008
 - 5) Michael John Klosowski – Conservation Officer/GFP – \$44,000.00 – Webster to Watertown – November 2007
- D) Household moving allowance requests for the following professional recruitments:
 - 1) Severn Ashes – Engineering Manager/BIT – \$49,758.00 – Chamberlain to Vermillion – November 2007
 - 2) Wells E Adams, Jr. – Senior Wildlife Biologist/GFP – \$42,766.42 – Chamberlain to Pierre – December 2007/January 2008
 - 3) Evan Meyer – Conservation Officer/GFP – \$31,000.00 – Parker to Redfield – December 2007
 - 4) Wendy Hanson – Assistant Division Director/DSS – \$54,157.40 – Sioux Falls to Pierre – January 2008
 - 5) Marty Nelson – Mental Health Supervisor/DHS – \$59,989.95 – Sterling, CO to Sioux Falls – December 2007
 - 6) Hanwu Lei – Assistant Professor/SDSU – \$68,500.00 – Saint Paul, MN to Brookings – November 2007
 - 7) Robert Otterson – EA to President/SDSU – \$83,000.00 – Wahpeton, ND to Brookings – October 2007

E) Debt write-off submitted from the University of South Dakota for \$51,158.32.

Debt write-off submitted from the Department of Corrections for \$16,774.63.

Debt write-off submitted from the Department of Social Services for \$806.24.