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
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
3) Evan Meyer – Conservation Officer/GFP – $31,000.00 – Parker to Redfield – 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.