State Board of Finance
Regular Meeting Agenda

Tuesday, February 19, 2008
2:00 p.m.
Secretary of State Conference Room
Capitol Building

Agenda

A) Call to order

B) Approve minutes of January 15, 2008 regular meeting. (Copy sent by email.)

C) Household moving allowance requests for the following state transfers:
   1) Kit Bramblee – Wildlife Conservation Officer/GFP – $32,701.00 – Pierre to Philip – January 2008
   3) Chad Westover – HP HQ Specialist/SDHP – $46,904.00 – Hayti to Pierre – February 2008

D) Household moving allowance requests for the following professional recruitments:
   1) Norbert Mohnen – STAR Superintendent/DOC – $70,000.08 – White Lake to Custer – January 2008
   2) Theresa Fritz – Extension Educator/SDSU – $33,000.00 – Brookings to Ipswich – May 2008
   5) Penny Nester – Extension Educator/SDSU – $34,000.00 – Fargo, ND to Sturgis – January 2008
   6) Lew Christopher – Director for CBRD/SDSMT – $125,000.00 – Pretoria, South Africa to Rapid City – April 2008
   7) Lance E. James – Director of Sponsored Programs/SDSMT – $69,500.00 – Belgrade, ME to Rapid City – March 2008
   8) Bradley R. Jorgenson – Composites and Polymer Processing Specialist/SDSMT – $54,000.00 – Port Orchard, WA to Rapid City – January 2008
   9) Jacob Sprague – Assistant Coach – Football/USD – $28,700.00 – Madison, WI to Vermillion – January 2008
10) Philip Todd Strop – Assistant Coach – Football/USD - $46,606.00 – River Falls, WI to Vermillion – June 2008

E) Debt write-off submitted from the Department of Corrections for $225.47.