

## **State Board of Finance Regular Meeting Agenda**

**Tuesday, July 15, 2008  
2:00 p.m.**

**Secretary of State Conference Room  
Capitol Building**

### **Agenda**

- A) Call to order
- B) Approve minutes of June 17, 2008 regular meeting. (Copy sent by email.)
- C) Household moving allowance requests for the following state transfers:
  - 1) Doug Price – Correctional Officer/DOC – \$32,739.00 – Redfield to Pierre – August 2008
  - 2) David Berkley – Lieutenant/SDHP – \$65,056.35 – Hot Springs to Rapid City – August 2008
- D) Household moving allowance requests for the following professional recruitments:
  - 1) Amy Lein – Corrections Specialist/DOC – \$39,970.87 – Omaha, NE to Sioux Falls – July 2008
  - 2) Dan Siebersma – State Librarian/DOE – \$65,000.00 – Green Bay, WI to Pierre – May 2008
  - 3) Dan Nelson – Conservation Foreman/GFP – \$26,499.00 – Watertown to Aberdeen – June 2008 (Annual salary falls below the new FY2009 threshold of \$26,608.03; however, the offer of employment was made on May 16, 2008, which is prior to July 1, 2008, the date when the threshold changed.)
  - 4) Kayla Bastian – Retirement Planner/SDRS – \$46,088.49 – Spearfish to Pierre – July 2008
  - 5) Dr. Cathy Anderson – EUC Academic Director/SDBOR – \$70,000.00 – Gillette, WY to Pierre – July 2008
  - 6) Robert A. Wharton – President/SDSM&T – \$300,000.00 – Pocatello, ID to Rapid City – June 2008
  - 7) Nanabah Allison-Brewer – Head Volleyball Coach/SDSU – \$62,500.00 – West Lebanon, NH to Brookings – July 2008
  - 8) Cynthia Bergman – Extension Educator, Horticulture/SDSU – \$35,445.00 – Sisseton to Yankton – July/August 2008
  - 9) John Cairns – Extension Educator/SDSU – \$48,000.00 – Castle Rock, CO to Mitchell – July/August 2008

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- 10) Karly Hegge – Assistant Professor/SDSU – \$84,000.00 – West Des Moines, IA to Sioux Falls – July 2008
  - 11) Carolyn Hendricks – Extension Educator, YD/4H/SDSU – \$42,000.00 – Newell to Bison – July/August 2008
  - 12) Eric Peterson – Director of Bands/SDSU – \$44,712.00 – Salt Lake City, UT to Brookings – July 2008
  - 13) Aileen Sousa – Program Coordinator, Orientation & Programming/SDSU – \$37,000.00 – Winter Park, FL to Brookings – July 2008
  - 14) Keith Underwood – Assistant Professor/SDSU – \$67,195.00 – Laramie, WY to Brookings – December 2008
  - 15) Thomas J. Winghart – Assistant Director of Residential Life/SDSU – \$48,000.00 – River Falls, WI to Brookings – June/July 2008
  - 16) Nicholas Benson – Assistant Professor/USD – \$57,000.00 – Miami, FL to Vermillion – July/August 2008
  - 17) Kelly McKay-Semmler – Assistant Professor/USD – \$42,000.00 – Norman, OK to Vermillion – July 2008
  - 18) William Schweinle – Assistant Professor/USD – \$64,000.00 – Boise, Idaho to Vermillion – June 2008
  - 19) Edward C. Valandra – AIS Department Chair/USD - \$72,000.00 – Davis, CA to Vermillion – August 2008
- E) Debt write-off submitted from the Department of Corrections for \$12,524.75.
- F) Discussion regarding the state mileage rate for personal vehicles.