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.)
   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
10) Karly Hegge – Assistant Professor/SDSU – $84,000.00 – West Des Moines, IA to Sioux Falls – 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.