State Board of Finance  
Regular Meeting Agenda  
Tuesday, February 17, 2009  
2:00 p.m. Capitol Building  
Secretary of State Conference Room  
Agenda

A) Call to order

B) Approve minutes of January 20, 2009, regular meeting (Copy sent by email).

C) Household moving allowance requests for the following state transfers:
   1) Tony Stokely – Conservation Officer/GFP – $39,000.00 - Clark to Pierre – June 2009
   2) Ryan Mechaley – Highway Patrol Sergeant/HP – $57,158.40 – Rapid City to Pierre – March 2009

D) Household moving allowance requests for the following professional recruitments:
   1) Sherry Selover – Information Technology Specialist/BIT – $49,753.60 – Tallula, IL to Pierre – February 2009
   2) Daniel J. Dieringer – Assistant Football Coach/SMT – $35,000.00 – Dodge City, KS to Rapid City – January 2009
   3) James M. Smith – President/NSU – $214,420.00 – Fremont, OH to Aberdeen – June 2009
   4) Benjamin Baird – Assistant Track & Field Coach/SDSU – $37,000.00 – Hayfield, MN to Brookings – January 2009
   5) Ting-Wu Chuang – Postdoctoral/SDSU – $45,000.00 – Ann Arbor, MI to Brookings – March 2009
   6) Charles Fountaine – Assistant Professor/SDSU – $50,000.00 – Fargo, ND to Brookings – July/August 2009
   8) Jessica Meendering – Assistant Professor/SDSU – $55,000.00 – Omaha, NE to Brookings – June/August 2009
10) Dr. Senthil Subramanian – Assistant Professor/SDSU – $62,273.00 – St. Louis, MO to Brookings – April 2009

11) Travis A. Lee – Coordinator of Athletic Marketing & Promotions/USD – $45,000.00 – Harker Heights, TX to Vermillion – January 2009

12) Mark Maturi – Assistant Director of Development/USD – $32,000.00 – Minneapolis, MN to Vermillion – January 2009

E) Brenda Tidball-Zeltinger from the Department of Social Services will discuss their collection procedure for the Child Support NSF checks.