State Board of Finance
Regular Meeting Agenda

Tuesday, April 21, 2009
2:00 p.m. Secretary of State Conference Room
Capitol Building

Agenda

A) Call to order

B) Approve minutes of March 17, 2009, regular meeting (Copy sent by email).

C) Household moving allowance requests for the following state transfers:


2) Jeff Martin – Conservation Officer/GFP – $33,682.59 – Mitchell to Burke – April 2009

3) Amy Veenhof – Head Volleyball Coach, Athletic Events Coordinator/DSU – $37,500.00 – Aberdeen to Madison – Summer 2009

D) Household moving allowance requests for the following professional recruitments:

1) Jeff Lautenslager – Clark County Conservation Officer/GFP – $33,000.00 – Green Bay, WI to Clark – April or May 2009

2) Matthew Talbert – Conservation Officer/GFP – $33,682.59 – Brookings to New Underwood – April 2009

3) Alan Bock – Director/Homeland Security/DPS – $68,000.00 – Maryville, TN to Pierre – March 2009

4) John Dreyer – Assistant Professor/SDSMT – $47,000.00 – Nelsonville, OH to Rapid City – August 2009

5) Thomas Agostini – Assistant Professor/SDSU – $50,000.00 – Murfreesboro, TN to Brookings – June 2009

6) Soo Hyun Cho – Assistant Professor/SDSU – $55,000.00 – Columbus, OH to Brookings – August 2009

7) Chris Guyotte – Assistant Professor, Communication Studies & Theatre/SDSU – $51,436.00 – Warrenton, VA to Brookings – July 2009

8) Jule D. Lane – Assistant Professor of Political Science/SDSU – $55,000.00 – Muncie, IN to Brookings – August 2009
9) Peter Sexton – Associate Professor/SDSU – $65,000.00 – Presque Isle, ME to Brookings – July 2009

10) Jerry Husak – Post Doctoral Research Assistant/USD – $34,000.00 – Blacksburg, VA to Vermillion – May 2009

11) Brooke Roberts – Coordinator for Global Learning/USD – $42,000.00 – Parsons, KS to Vermillion – April 2009

E) Debt write-off for the Department of Corrections in the amount of $3,867.75

F) Debt write-off for Black Hills State University in the amount of $515.59.


H) Chris Peterson, Department of Agriculture, to discuss the reimbursement for lodging expenses for Secretary Bill Even.