

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:
 - 1) Debra Spencer – Youth Counselor/DOC – \$33,550.40 – Pierre to Custer – May 2009
 - 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

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- 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.
- G) Debt Collection Services Contract, with The Affiliated Group dated March 6, 2009, with contract commencing on March 1, 2009.
- H) Chris Peterson, Department of Agriculture, to discuss the reimbursement for lodging expenses for Secretary Bill Even.