State Board of Finance
Regular Meeting Agenda

Tuesday, May 17, 2011
2:00 p.m.
Governor’s Small Conference Room
Capitol Building

Agenda

A) Call to order

B) Approve minutes of April 19, 2011, regular meeting (Copy sent by email).

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

1) Chad Carpenter – DCI Special Agent II/Attorney General – $44,516.16 – Watertown to Sioux Falls – February 2011

2) Dan Satterlee – Assistant Director/Attorney General – $71,674.09 – Sioux Falls to Pierre – May 2011


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

1) D.V. “Dom” Bianco – Commissioner, Bureau of Information & Telecommunications/BIT – $110,000.00 – Prescott, AZ to Pierre – June 2011

2) David E. Olson, Sr. – Staff Psychiatrist/DHS – $225,000.00 – Braham, MN to Yankton – May 2011

3) Haeyeon Yang – Associate Professor Nanoscience/Nanoengineer/SDSMT – $71,000.00 – Vineyard, UT to Rapid City – August 2011

4) Bradley Bowser – Assistant Professor/SDSU – $58,000.00 – Newark, DE to Brookings – May 2011

5) Jay M. Christensen – Assistant Coach-Football/SDSU – $38,500.00 – Sioux City, IA to Brookings – April 2011

6) Renae Kuhl – Instructor/SDSU – $54,000.00 – Columbia to Brookings – July-August 2011
7) Jordan Muss – Post-doctoral Fellow Geographic Information Science Center of Excellence/SDSU – $50,000.00 – Madison, WI to Brookings – June 2011

8) Kristi Tornquist – Chief University Librarian/SDSU – $150,000.00 – St. Cloud, MN to Brookings – July 2011

9) Steven Wingate – Assistant Professor of English/SDSU – $51,000.00 – Holden, MA to Brookings – July-August 2011

10) Dr. Timothy P. Farrell – Chair/Professor of Music/USD – $75,000.00 – Durango, CO to Vermillion – July 2011

11) Marisa O. King – Post Doctoral Researcher II/USD – $36,000.00 – Pullman, WA to Vermillion – April-May 2011

12) Yumi Suzuki – Assistant Professor of Criminal Justice/USD – $52,000.00 – Watervliet, NY to Vermillion – June 2011

*Reimbursement amount is calculated based on annual salary amount denoted in above requests.

E) Debt write offs for the Department of Transportation in the amount of $2,182.14.

F) Debt write offs for Northern State University in the amount of $499.17.

G) Debt write offs for South Dakota State University in the amount of $94,511.95

H) Letter from the City of Chamberlain regarding the Business Improvement District (BID) Tax from the State. Have asked the Auditor’s Office to address this issue.