State Board of Finance  
Regular Meeting Agenda

Thursday, January 19, 2012  
2:00 p.m.  
Governor’s Small Conference Room  
Capitol Building

Agenda

This meeting was rescheduled from Tuesday, January 17, 2012, due to the death of Governor William Janklow and his prayer service.

A) Call to order

B) Approve minutes of the December 20, 2011 regular meeting (Copy sent by email).

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

1) Blake Yonke – Conservation Officer/GF&P – $33,682.59 – Yankton to Webster – February 2012

2) Kyle Schell – Range Field Specialist/SDSU – $40,000.00 – Brookings to Rapid City – June 2012

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

1) Bryce McVicker – Conservation Officer/GF&P – $33,682.59 – Alliance, NE to Watertown – June 2012

2) Stacy S. Collins – Head Football Coach/SDSMT – $80,000.00 – Milwaukie, OR to Rapid City - December 2011

3) Elaine Grings – Assistant Professor in Cow/Calf Management/SDSU – $62,500.00 – Tucson, AZ to Brookings – January 2012


5) Hasmukh Patel – Assistant Professor/SDSU – $62,500.00 – Palmerston North, New Zealand to Brookings – April 2012

6) Song XU (Hoffman) – International Student Coordinator/SDSU – $45,000.00 – Adelaide, Australia to Brookings – September 2011
*Reimbursement amount is calculated based on annual salary amount denoted in above requests.

E) Debt write-off for Department of Corrections in the amount of $1,666.70.

F) Debt write-off for Department of Transportation in the amount of $2,122.58.

G) James Berven from the South Dakota Innkeepers Association and other members of his organization will be in attendance to discuss South Dakota State Employees State Rate Adjustment request.