State Board of Finance
Regular Meeting Agenda

Tuesday, February 21, 2011
2:00 p.m.
Governor’s Small Conference Room
Capitol Building

Agenda

A) Call to order

B) Approve minutes of the January 19, 2012 regular meeting (Copy sent by email).

C) Household moving allowance requests for the following state transfers: *
   1) Daniel Sternhagen – Park Manager/GF&P – $32,105.00 – Yankton to Mobridge – August 2012

D) Household moving allowance requests for the following professional recruitments: *
   1) Timothy Frost – Programmer Analyst/BIT – $37,811.84 – New Prague, MN to Pierre – February 2012


   4) Joseph B. Burger – Head Men’s Soccer Coach/SDSMT – $40,000.00 – Ankeny, IA to Rapid City – February 2012

   5) Zachary G. Tinker – Assistant Football Coach/Offensive Coordinator/SDSMT – $50,000.00 – La Grande, OR to Rapid City – February 2012

   6) James P. Burns – Associate Professor/SDSU – $50,000.00 – Centreville, VA to Brookings – August 2011

   7) Marc Davis – Football Operations Coordinator/SDSU – $30,000.00 – Albuquerque, NM to Brookings – January 2012

   8) Bradley Kennedy – Instructor/SDSU – $44,000.00 – Hummeltown, PA to Sioux Falls – January 2012
9) Maurice HT Ling – Research Associate/SDSU – $40,000.00 – Republic of Singapore to Brookings – January 2012

10) Dennis R. Papini – Dean/SDSU – $185,000.00 – Murfreesboro, TN to Brookings – June 2012

11) Adriana Szczepaniec – Assistant Professor/SDSU – $73,048.00 – College Station, TX to Brookings – April 2012


13) Bryan Drew – Postdoctoral Research Associate/USD – $42,000.00 – Madison, WI to Vermillion – January 2012

14) Joseph Glenn – Head Coach/Football/USD – $126,000.00 – Phoenix, AZ to Vermillion – February 2012

15) Brett Harvey – Assistant Coach/Football/USD – $46,000.00 – Brighton, CO to Vermillion – February 2012

16) Jason Petrino – Assistant Coach/Football/USD – $51,000.00 – Edmond, OK to Vermillion – January/February 2012

17) Marquice Williams – Assistant Coach/Football/USD – $41,000.00 – Edmond, OK to Vermillion – January 2012

*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 $4,866.57.

F) Debt write-off for Department of Transportation in the amount of $56,564.85.

G) Approval of draft copy of instate lodging rule amendment.

H) Michelle Brich to present a copy of a survey that she did with the South Dakota Innkeepers regarding state rates.