State Board of Finance
Regular Meeting Agenda

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

Agenda

A) Call to order

B) Approve minutes of the March 20, 2012 regular meeting (Copy sent by email).

C) Open Rules Hearing
5:01:02:14 – In-state per diem rates

D) Close Rules Hearing

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


3) Adam Geigle – Conservation Officer/GF&P – $37,918.00 – Custer to Rapid City – April 2012

4) John Bame – District Park Supervisor/GF&P – $40,026.96 – Aberdeen to Madison – April 2012

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

1) Barbara Basel – Director of Human Resources/SDBOR – $83,000.00 – Plainsboro, NJ to Pierre – April 2012

2) Justin Williams – Senior Staff Attorney/DOH – $55,000.00 – Omaha, NE to Pierre – March 2012


4) Kelly Steinmetz – Instructor of Math at UC/DSU – $38,000.00 – Bloomington, IN to Sioux Falls – Summer 2012
5) Christy Tidwell – Assistant Professor English/SDSMT – $52,000.00 – Dallas, TX to Rapid City – August 2012

6) Joshua Moon – Director of Athletics/NSU – $97,000.00 – Macomb, IL to Aberdeen – April/May 2012

7) Willie C. Harmon, Jr. – Program Advisor/SDSU – $42,000.00 – Chicago, IL to Brookings – March 2012

8) Carrie L. Johnson – Assistant Professor/SDSU – $60,000.00 – Lake Andes to Brookings – July 2012

9) David Schrage – Head Baseball Coach/SDSU – $60,000.00 – Granger, IN to Brookings – December 2011

10) Richard Garth Giles – Director of Operations & Maintenance/USD – $88,000.00 – Oklahoma City, OK to Vermillion – March 2012

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

G) Debt write-off for Department of Transportation in the amount of $831.02.

H) Debt write-off for Black Hills State University in the amount of $1,893.90.

I) Debt write-off for School of Mines & Technology in the amount of $13,988.96.