



Secretary of State

Jason M. Gant

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State Board of Finance Regular Meeting Agenda

Tuesday, October 16, 2012
2:00 p.m.

Governor's Small Conference Room
Capitol Building

Agenda

- A) Call to order
- B) Approve minutes of the September 18, 2012 regular meeting (Copy sent by email).
- C) Household moving allowance requests for the following state transfers: *
 - 1) Keith Johnson – Highway Maintenance Supervisor/DOT – \$40,580.00 – DeSmet to Pierre – October 2012
- D) Household moving allowance requests for the following professional recruitments: *
 - 1) Daniel Maxfield – Technology Engineer II/BIT – \$45,531.20 – Hill City to Pierre – June 2013
 - 2) Amy Fierro – Human Resource Manager/BHR – \$45,542.48 – Rapid City to Pierre – October 2012
 - 3) Calvin David Phillips – VP for Student Affairs/NSU – \$105,000.00 – Edinburg, TX to Aberdeen – October 2012
 - 4) Lindsie Bartley – Union Services Manager/SDSU – \$41,500.00 – Littleton, CO to Brookings – October 2012
 - 5) Chabitha Devaraj – Assistant Professor/SDSU – \$78,000.00 – Greenbelt, MD to Brookings – August 2012
 - 6) Jessica Garcia Fritz – Instructor/SDSU – \$50,000.00 – Sunnyside, NY to Brookings – August 2012
 - 7) Marcella Gilbert – Community Development Extension Associate/SDSU – \$41,000.00 – Mary to Eagle Butte – September 2012
 - 8) Sandeep Kumar – Assistant Professor/SDSU – \$66,700.00 – Columbus, OH to Brookings – November 2012

- 9) Nathan Mueller – Assistant Professor/SDSU – \$62,761.00 – Manhattan, KS to Brookings – October 2012
- 10) Christopher P. Saunders – Assistant Professor of Statistics/SDSU – \$100,000.00 – Centreville, VA to Brookings – July or August 2012
- 11) Evren Celik Wiltse – Assistant Professor of Political Science/SDSU – \$57,465.00 – Ankara, Turkey to Brookings – August 2012
- 12) Colleen Evans – Director, Student-Athlete Success Center/USD – \$70,000.00 – San Diego, CA to Vermillion – August 2012
- 13) Molly Rozum – Associate Professor/USD – \$60,000.00 – Lincoln, NE to Vermillion – August 2012

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

- E) Debt write-off for the Department of Transportation in the amount of \$779.55
- F) Michelle Brich from South Dakota Innkeepers would like to address the Board regarding raising the state rate for motels.