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


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.