State Board of Finance
Regular Meeting Agenda

Tuesday, March 19, 2013
2:00 p.m.
Governor’s Small Conference Room
Capitol Building

Agenda

A) Call to order

B) Approve minutes of the February 19, 2013 regular meeting (Copy sent by email).

C) Household moving allowance requests for the following state transfers: *
   1) Erik D. Nelson – Park Ranger/GF&P – $33,500.00 – Sioux Falls to Brandon – March 2013
   2) Joel Peterson – HP Sergeant/SDHP – $52,790.40 – Yankton to Pierre – April/May 2012

D) Household moving allowance requests for the following professional recruitments: *
   1) Todd Mahoney – Technology Engineer IV/BIT – $72,009.60 – Beresford to Pierre – April 2013
   3) Joel Kimball – Lecturer/Ele/Computer Engineer/SDSMT – $55,000.00 – Chassell, MI to Rapid City – January 2013
   4) Joseph Cassady – Department Head/SDSU – $145,000.00 – Raleigh, NC to Brookings – June 2013
   5) Shannon Sand – Livestock Business Mgmt Field Specialist/SDSU – $50,000.00 – Auburn, AL to Rapid City – June 2013
   6) John Sanders – Gerontology Field Specialist/SDSU – $52,000.00 – Marion, IL to Watertown March/April 2013
   7) Paul Thares – Community Development Field Specialist/SDSU – $52,000.00 – Columbus, MT to Lemmon – February/March 2013
   8) Graham Wrightson – Assistant Professor History/SDSU – $53,000.00 – Calgary AB Canada to Brookings – January 2013
9) Scot Ouellette – Assistant Professor/USD – $77,000.00 – Paris, France to Vermillion – May 2013

10) Mark M. Petty – Dean of Enrollment/USD – $80,000.00 – Mt Pleasant, IA to Vermillion – June 2013

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

E) Debt write-offs for Black Hills State University in the amount of $3,675.69.

F) Debt write-offs for South Dakota School of Mines & Technology in the amount of $20,090.67.

G) Update on Administrative Rules.