



Secretary of State

Jason M. Gant

State Capitol | 500 E. Capitol Ave. | Pierre, South Dakota 57501 | sdsos@state.sd.us | sdsos.gov

State Board of Finance Meeting Agenda

Tuesday, January 21, 2014
2:00 p.m.

Governor's Large Conference Room
Capitol Building

- A) Call to order
- B) Approve Agenda
- C) Approve minutes of the December 17, 2013 Meeting
- D) Approve household moving allowance requests for the professional recruitments: *

Bureau of Finance and Management					
William DeSchepper	Accountant I	\$37,146	Brookings, SD	Pierre	January 2014
South Dakota Department of Agriculture					
Trudy Wastweert	Deputy Secretary	\$85,000	DesMoines, IA	Pierre	January 2014
South Dakota Game, Fish & Parks					
Timothy Parker	Wildlife Biologist	\$37,693.42	Columbus, OH	Spearfish	February 2014
Dakota State University					
Michael J. Ham	Computer Sciences/ Security/Information Systems Instructor	\$46,000	West Fargo, ND	Madison	July 2013
South Dakota State University					
Lindsey Hamlin	Director	\$90,000	New Orleans, LA	Brookings	December 2013/ January 2014
Kern Michael Richards	Financial Aid Counselor	\$32,500	Cheyenne, WY	Brookings	December 2013
University of South Dakota					
Brian Lewis	Building Maintenance Specialist	\$42,848	Canton, MN	Vermillion	November 2013
Anthony Mandela	Global Learning Advisor	\$38,000	Tola, Nicaragua	Vermillion	December 2013

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

E) Approve the debt write-offs for the Department of Corrections in the amount of \$4,277.24.

F) Approve the debt write-offs for Northern State University in the amount of \$4,842,017.

G) Adjourn

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