



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, March 18, 2014
2:00 p.m.

Governor's Large Conference Room
Capitol Building

- A) Call to order
- B) Approve Agenda
- C) Approve minutes of the February 18, 2014 Meeting
- D) Approve household moving allowance requests for the following State transfers: *

| South Dakota Highway Patrol | | | | | |
|-----------------------------|------------------------|-------------|-------|------------|------------|
| Jonathan Deuter | Highway Patrol Trooper | \$43,430.40 | Faith | Vermillion | March 2014 |

- E) Approve household moving allowance requests for the following professional recruitments: *

| Bureau of Finance and Management | | | | | |
|---|--|-----------|------------------|------------|---------------|
| David Knigge | Acct/Auditor III | \$55,000 | Sioux Falls | Pierre | June 2014 |
| South Dakota School of Mines & Technology | | | | | |
| Blaine E. Bennett | Assistant Football Coach Wide Receiver/Recruiting | \$27,100 | Ellensburg, WA | Rapid City | March 2014 |
| South Dakota State University | | | | | |
| Ju-yu Chang | Instructional Designer | \$52,057 | Bloomington, IN | Brookings | December 2013 |
| Daniel Emerson | Scene Shop Foreman | \$40,000 | Philadelphia, PA | Brookings | May 2014 |
| Lee Ann Kassab | Program Advisor for Greek Life | \$36,000 | Miamisburg, OH | Brookings | March 2014 |
| Todd Stricherz | NSS Director | \$75,000 | Phoenix, AZ | Brookings | January 2014 |
| University of South Dakota | | | | | |
| Greg Carlson | Director of Health Services Admin. Dept. Associate Professor | \$129,000 | Birmingham, AL | Vermillion | July 2013 |

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

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|-----------------------|---------------------|--------------------------------|
| Administration | Corporations | Uniform Commercial Code |
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- F) Approve the debt write-offs for Black Hills State University in the amount of \$37,155.95.
- G) Approve the debt write-offs for South Dakota School of Mines & Technology in the amount of \$40,058.35.
- H) Adjourn