



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, June 17, 2014
2:00 p.m.

Governor's Small Conference Room
Capitol Building

- A) Call to order
- B) Approve Agenda
- C) Approve minutes of the May 20, 2014 Meeting
- D) Approve household moving allowance requests for the following State transfers: *

South Dakota Department of Corrections					
Brent Fluke	Corrections Unit Manager	\$41,957.85	Scotland	Rapid City	May 2014
South Dakota State University					
Mary Minton	Associate Dean of Graduate Nursing	\$125,000	Rapid City	Brookings	August 2014

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

South Dakota Department of Agriculture					
Stacy Revels	Policy Advisor	\$55,000	Tuscaloosa, AL	Pierre	May 2014
South Dakota Department of Game, Fish & Parks					
Tabor Martin	Resource Biologist	\$30,807.93	Brookings	Rapid City	May 2014
Black Hills State University					
Dr. Tom Jackson, Jr.	President	\$236,578	Louisville, KY	Spearfish	June 2014
Bree Reynolds	Science Ed Specialist	\$60,000	Dominica, West Indies	Spearfish	June 2014
Northern State University					
Clayton J. Kolb	Director Student Activities	\$43,000	Dallas, NC	Aberdeen	May 2014
South Dakota School of Mines & Technology					
George E. Booker	Residence Hall Director	\$30,000	Rolla, MO	Rapid City	July 2014
Heather K. Forney	Director of Finance/Controller	\$95,000	Pierre, SD	Rapid City	July 2014

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*

Administration	Corporations	Uniform Commercial Code
Tel: (605) 773-3537	Tel: (605) 773-4845	Tel: (605) 773-3537
Fax: (605) 773-6580	Fax: (605) 773-4550	Fax: (605) 773-6580



Venkata Gadhamshtetty	Asst. Professor Civil/Environmental Engineering	\$84,000	Fort Myers, FL	Rapid City	August 2014
Jonathan Gibson	Asst. Professor Social Sciences	\$56,000	Carrollton, GA	Rapid City	August 2014
Francis M. Kustas	Senior Research Scientist	\$60,000	Grand Junction, CO	Rapid City	June 2014
Bamdad Lessani	Asst. Professor Mechanical Engineer	\$78,000	Richmond Hill, Ontario	Rapid City	August 2014
Joel N. Lueken	Athletic Director	\$92,000	Kearney, MO	Rapid City	June 2014
Juergen Reichenbacher	Asst. Professor Physics	\$73,500	Tuscaloosa, AL	Rapid City	August 2014
Christopher Shearer	Asst. Professor Civil/Environmental Engineering	\$80,000	Atlanta, GA	Rapid City	August 2014
Richard Schnee	Associate Professor Physics	\$90,000	Jamesville, NY	Rapid City	August 2014
Douglas E. Tabbert	Asst. Volleyball Coach – Asst. Intramurals	\$28,790	Lawton, OK	Rapid City	March 2014
South Dakota State University					
Andrea Bjornestad	Asst. Professor	\$60,000	Rochester, MN	Brookings	May 2014
Daniel T. Ostrem	Water Resource Field Specialist	\$60,000	Centerville, SD	Mitchell	June 2014
Luke Schleusner	Asst. Football Coach	\$45,000	Grand Forks, ND	Brookings	February 2014
Carl Spaeth	Instructor of Music	\$43,000	Lawrence, KS	Brookings	August 2014
Rusty Wienk	ESL Program Coord	\$42,000	Spearfish, SD	Brookings	May 2014
University of South Dakota					
Jing An	Asst. Professor	\$52,000	Hillsboro, OH	Vermillion	Summer 2014
Duncan B. Barlow	Lecturer	\$49,000	Jacksonville, FL	Vermillion	July 2014
Michele Cole	Asst. Coach Volleyball	\$40,000	Pasadena, CA	Vermillion	May 2014
Brett Comstock	Asst. Professor	\$51,000	Willimantic, CT	Vermillion	Summer 2014
Tiffany Graham	Associate Dean	\$114,000	Monrovia, CA	Vermillion	July 2014
John R. Johnson	Assoc. Director of Research	\$83,000	Vista, CA	Sioux Falls	June 2014
James D. Moran III	Provost & Vice President	\$225,000	Harrisburg, PA	Vermillion	June 2014
Craig F. Smith	Head Coach Men's Basketball	\$185,000	Lincoln, NE	Vermillion	May/June 2014

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

F) Approve the debt write-offs for the Department of Veterans Affairs in the amount of \$174,721.82.

G) Approve the debt write-offs for Northern State University in the amount of \$25,397.42.

H) Approve the debt write-offs for South Dakota State University in the amount of \$81,621.09.

I) Approval of draft copy of in-state lodging rule amendment.

J) Aircraft rates

K) Request from Department of Health for approval of actual lodging costs for Board of Pharmacy and staff at August 14-16, 2014 meeting

L) Adjourn