

State Board of Finance Meeting October 17, 2006

Following are the minutes of the regular meeting of the State Board of Finance held October 17, 2006, in the Secretary of State's Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Chad Heinrich, Office of the Secretary of State; Jeff Hallem, Office of the Attorney General; Vern Larson, State Treasurer; Ron Wire, Office of the Bureau of Finance and Management; Dennis Keith, Office of State Auditor; Bryce Healy, Commissioner of School and Public Lands; Steve Stoneback, Office of Bureau of Administration; and Monae Johnson, Office of Secretary of State.

Chair Heinrich opened the meeting at 2:05pm.

Healy moved, Larson seconded the motion for the approval of the minutes of the September 19, 2006 regular meeting. The motion passed.

Hallem moved, Healy seconded the motion to approve the household moving allowance requests for State Transfers. The motion passed.

- 1) Chad Williams-Conservation Officer-SDGF&P-\$30,000-Garretson to Flandreau-Oct 2006
- 2) Jeremy Roe-Conservation Officer-SDGF&P-\$31,636.80-Lennox to Howard-Oct 2006
- 3) Clyde Brady-HP Trooper-SD Hwy Patrol-\$37,291.68-Kadoka to Hot Springs-Oct 2006
- 4) Xuejun Wang-CoDirector MD/PhD-Sanford School of Medicine/USD-\$185,000-Sioux Falls to Vermillion-Oct 2006
- 5) Huabo Su-Post Doc-Sanford School of Medicine/USD-\$38,976-Sioux Falls to Vermillion-Oct 2006
- 6) Mingxin Tang-Research Assoc-Sanford School of Medicine/USD-\$30,000-Sioux Falls to Vermillion-Oct 2006
- 7) Kathleen Horak-Research Assoc-Sanford School of Medicine/USD-\$37,212-Sioux Falls to Vermillion-Oct 2006
- 8) Hanqiao Zheng-Post Doc-Sanford School of Medicine/USD-\$43,428-Sioux Falls to Vermillion-Oct 2006
- 9) Daoxiong Lei-Post Doc-Sanford School of Medicine/USD-\$36,996-Sioux Falls to Vermillion-Oct 2006

Stoneback moved, Wire seconded the motion to approve the household moving allowance requests for the Professional Recruitments. The motion passed.

- 1) Jerilyn C. Roberts-Campus Environmental Safety & Health Manager-SDSM&T-\$65,000-Lenexa, KS to Rapid City-Oct 2006
- 2) William R. Mincks-Assistant Professor-SDSU-\$53,500-Pullman, WA to Brookings-August 2006

Healy moved, Hallem seconded the approval for the debt write off submitted by Black Hills State University for \$3,161.12 - with the exception of Michael Dowell for \$1,083.16. The total debt write off totals \$2,077.96. The motion passed.

Healy moved, Stoneback seconded the approval for the debt write off submitted by Department of Corrections for \$166,186.78. The motion passed.

Wire moved, Larson seconded the motion to adjourn at 2:10pm, motion carried.

Chris Nelson
Secretary of State
On behalf of the Board of Finance