

## **State Board of Finance Meeting November 21, 2006**

Following are the minutes of the regular meeting of the State Board of Finance held November 21, 2006, in the Secretary of State's Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Rodger Leonard, Office of the Governor; 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; Steve Stoneback, Office of Bureau of Administration; and Monae Johnson, Office of Secretary of State.

Chair Leonard opened the meeting at 2:00pm.

Larson moved, Hallem seconded the motion for the approval of the minutes of the October 17, 2006 regular meeting. The motion passed.

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

- 1) Kevin Karley-HP Lieutenant-SD Hwy Patrol-\$63,799.23-Pierre to Rapid City-August 2006
- 2) Jeffrey Lanning-HP Sergeant-SD Hwy Patrol-\$54,079.20-Philip to Mitchell-December 2006
- 3) Nathan Wagner-Conservation Officer-SDGF&P-\$31,636.80-Pierre to Buffalo-Nov 2006
- 4) Michael Schofield-Hwy Maintenance Supervisor-DOT-\$33,499-Murdo to Philip-Nov 2006

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

- 1) David Strom-Deputy Fleet Manager-BOA-\$50,000.16-Ames, Iowa to Brookings-Nov 2006
- 2) Sherry O. Farwell-Research Scientist IV-SDSM&T-\$138,500-Arlington, VA to Rapid City-Dec 2006
- 3) Bob Grindley-Director of EHS-USD-\$65,000-Southfield, Michigan to Vermillion-Nov 2006
- 4) Terry Young-Director of Research Development-USD-\$75,000-Houston, TX to Vermillion-Oct 2006
- 5) Analia Fernandez-Instructor in Languages-USD-\$28,500-Montevideo, Uruguay to Vermillion-August 2006
- 6) Surenda Sarnikar-Assistant Professor-DSU-\$80,000-Phoenix, AZ to Madison-Dec 2006
- 7) Danielle A. Becker-Assistant Professor-SDSU-\$44,000-New York, NY to Brookings-Oct 2006
- 8) Sue Blodgett-Plant Science Dept Head-SDSU-\$94,000-Bozeman, MT to Brookings-Feb 2007
- 9) Robert Monge-Instructional Services Librarian-I.D. Weeks Library-USD-\$38,000-Pueblo, CO to Vermillion-Dec 2006

Larson moved, Keith seconded the approval for the debt write off submitted by NSU for \$2,629.79. The motion passed.

Larson moved, Stoneback seconded the approval for the debt write off submitted by Department of Corrections for \$4,200.65. The motion passed.

Heinrich moved, Hallem seconded the motion to adjourn at 2:03pm, motion carried.

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