

## **State Board of Finance Meeting February 20, 2007**

Following are the minutes of the regular meeting of the State Board of Finance held February 20, 2007, 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; Amy Kainz, Office of Commissioner of School and Public Lands; Jeff Hallem, Office of the Attorney General; Mike Mehlhaff, Office of State Treasurer; Jason Dilges, Commissioner 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 2:03pm.

Hallem moved, Stoneback seconded the motion for the approval of the minutes of the January 16, 2007 regular meeting. The motion passed.

There were no State Transfers.

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

- 1) Scott P. Ahrenkiel-Assistant Professor-SDSM&T-\$63,000-Golden, CO to Rapid City-August 2006
- 2) Tom Shea-Instructor/Head Football Coach-DSU-\$50,000-West Union, IA to Madison-March 2007
- 3) Molly Youngkin-Outreach Coordinator-USD-\$45,000-Hawarden, IA to Sioux Falls-Nov 2006
- 4) Jonathan M. Brandt-Post Doctoral Fellow-USD-\$30,000-Toronto, Ontario to Vermillion-Jan 2007
- 5) Norman O. Braaten-Research Compliance Coordinator-SDSU-\$52,000-Lincoln, NE to Brookings-Feb 2007
- 6) Sarah Cady-Coordinator Annual Fund/Group Sales-HPER & Athletics-SDSU-\$38,000-Sioux Falls to Brookings-Jan 2007
- 7) Becky J. Barkmeier-Asst Dir of HR-SDSU-\$50,000-Mitchell to Brookings-Jan 2007
- 8) Phyllis M. Tomkiewicz-Program Specialist II-DSS-Economic Assistance/Food Stamps-\$46,598.76-Raymond, NE to Pierre-Jan 2007

Hallem moved, Stoneback seconded the motion that the BOF does not have the authority to approve the higher out of state rates submitted by Craig Ambach-Office of Risk Management for the conference in New Orleans. This request needs to be submitted to the state Auditors office. Motion carried.

Hallem moved, Stoneback seconded the motion to approve the debt write-off submitted from SDSM&T for \$23,993.70 after verification of dates on the following: #8 Melissa Cummins and #33 Laura Mason. Motion carried. These were confirmed and the debt write off approved.

Stoneback moved, Dilges seconded the motion to adjourn at 2:20pm, motion carried.

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