

State Board of Finance Meeting April 17, 2007

Following are the minutes of the regular meeting of the State Board of Finance held April 17, 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; Chris Nelson, Secretary of State; Jen Giannianotti, Office of Commissioner of School and Public Lands; Jeff Hallem, Office of the Attorney General; Mike Mehlhaff, Office of the State Treasurer; Jason Dilges, Commissioner of the Bureau of Finance and Management; Dennis Keith, Office of the State Auditor; Steve Stoneback, Bureau of Administration and Monae Johnson, Office of the Secretary of State

Chair Leonard opened the meeting at 2:01pm.

Mehlhaff moved, Hallem seconded the motion for the approval of the minutes of the March 20, 2007 regular meeting. The motion passed.

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

- 1) Randy Kittle-Grant Coordinator-GFP-\$34,000-Yankton to Pierre-June 2007

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

- 1) Jaime Reiff-Program Specialist II-DSS-\$41,000-Dell Rapids to Pierre-April 2007
- 2) Patrick Mack-Senior Radio Broadcast Specialist-BIT-\$34,660.80-Sioux City, IA to Vermillion-April 2007
- 3) Robert Weber-Chair & Associate Professor-USD-\$70,000-Fond du Lac, WI to Vermillion-June 2007
- 4) Cable Hardin-Assistant Professor-SDSU-\$45,000-Myrtle Beach, SC to Brookings-August 2007
- 5) Dr. Hongshan He-Research Assistant Professor-SDSU-\$56,000-Fargo, ND to Brookings-Jan 2007
- 6) Ann Harvey-Extension Educator-Livestock-SDSU-\$30,668-Rushmore, MN to Miller-Oct 2006
- 7) David Gleim-Dean of Libraries & Professor of Libraries Science-SDSU-\$127,000-Denver, CO to Brookings-June 2007
- 8) Amanda Weaver-Assistant Professor-SDSU-\$61,702-W. Lafayette, IN to Brookings-Feb 2007

Dilges moved, seconded by Giannonatti to approve the debt write-offs submitted by USD for \$81,472.54

Stoneback moved, seconded by Dilges to adjourn at 2:05pm. Motion carried

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