

State Board of Finance Meeting June 19, 2007

Following are the minutes of the regular meeting of the State Board of Finance held June 19, 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, Deputy Secretary of State; Jennifer Toscana, Office of Commissioner of School and Public Lands; Jeff Hallem, Office of the Attorney General; Mike Mehlhaff, Office of the State Treasurer; Ron Wire, Office 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. Guests were Steve Willard and Rick Murray representing the SD Innkeepers Association.

Chair Leonard opened the meeting at 2:02pm.

Mehlhaff moved, Stoneback seconded the motion for the approval of the minutes of the May 15, 2007 regular meeting. The motion passed.

Hallem moved, Keith seconded the motion to approve the State Transfers:

- 1) Mark A. Leonard-Deputy Director-DSS-\$52,580-Sioux Falls to Pierre-July 2007
- 2) Anthony Melaragno-HP Sergeant-SD Hwy Patrol-\$54,079.20-Spearfish to Vermillion-March 2007

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

- 1) Teddi A. Joyce-VP/Marketing-USD-\$115,000-Berea, Ohio to Vermillion-April 2007
- 2) Don Edgar-Assistant Professor-SDSU-\$57,500-College Station, TX to Brookings-August 2007
- 3) Jeffrey Wilson-Human Resource Manager-BOP-\$53,000.34-Rapid City to Pierre-June 2007
- 4) Luke Meduna-Resource Biologist-GF&P-\$29,993.60-Alliance, NE to Rapid City-May 2007
- 5) Amber Brady-General Counsel/Dir of Ag policy-Dept of Ag-\$74,000-Lubbock, TX to Pierre-May 2007
- 6) Gale Wiedow-Associate Professor-DSU-\$60,000-Indianapolis, IN to Madison-July 2007
- 7) Scott J. Baird-Certified Athletic Trainer-SDSM&T-\$32,000-Cheyenne, WY to Rapid City-August 2007
- 8) Joseph Fazio-Associate Professor-SDSM&T-\$65,000-Chicago, IL to Rapid City-August 2007

- 9) Mano J. Thubrikar-Professor-SDSM&T-\$98,000-Yorba Linda, CA to Rapid City-August 2007
- 10) Patricia Kay Downey-Assistant Professor-USD-\$45,000-Marshall, MO to Vermillion-July 2007
- 11) Marie-Elaine Gagnon-Assistant Professor-USD-\$43,000 + \$3000 stipend-Montreal, Canada to Vermillion-June 2007
- 12) Manxiang Li, MD, PhD-Research Assistant Professor-USD-\$55,000-Ellicott City, MD to Vermillion-July 2007
- 13) David Hulac-Assistant Professor-USD-\$55,000-Kenner, LA to Vermillion-July 2007
- 14) Christine Stewart-Nunez-Assistant Professor-SDSU-\$46,000-Lincoln, NE to Brookings-July 2007
- 15) Bruce Dickinson-Assistant Professor-SDSU-\$62,000-Sioux Falls to Brookings-Jan 2008
- 16) Peter J. McGahey-Assistant Women's Soccer Coach/Instructor-HPER&Athletics-SDSU-\$38,000-Aurora, CO to Brookings-April 2007
- 17) Janna Jo Kincheloe-Range Mgmt Outreach Coord-SDSU-\$32,000-Stanford, MT to Brookings-August 2007
- 18) Nancy Grassel-Dir of Human Resources-BHSU-\$71,500-Madison, SD to Spearfish-June 2007

Hallem moved, seconded by Wire to approve the Debt write-off submitted from NSU for \$1,373.26. The motion passed.

Stoneback moved, seconded by Mehlhaff to approve the Debt write-off submitted from Dept of Military & Veteran's Affairs for \$154,549.75. The motion passed.

Wire moved, seconded by Keith to approve the Debt write-off (that was deferred at the March BOF meeting) submitted by DOC for \$7,829.57. The motion passed.

Heinrich moved, seconded by Mehlhaff to approve the Debt write-off submitted by DOC for \$1,234.12. The motion passed.

Mehlhaff moved, seconded by Stoneback to approve the Debt write-off submitted by BHSU for \$127.09. The motion passed.

Steve Willard and Rick Murray representing the SD Innkeepers attended the meeting to notify the members that they would like to increase the motel rates. They will attend the September 2007 meeting and will present a proposal to the board.

Hallem moved, seconded by Wire to adjourn at 2:22pm. The motion passed.

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