

## **State Board of Finance Meeting July 17, 2007**

Following are the minutes of the regular meeting of the State Board of Finance held July 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; Jennifer Toscana, Office of Commissioner of School and Public Lands; Jeff Hallem, Office of the Attorney General; Vern Larson, Office of the State Treasurer; Jason Dilges, Office of the Bureau of Finance and Management; Dennis Keith, Office of the State Auditor; Steve Stoneback, Bureau of Administration and Teresa Bray, Office of the Secretary of State.

Chief Leonard opened the meeting at 2:01 pm.

Larson moved, Toscana seconded the motion for the approval of the minutes of the June 19, 2007 regular meeting. The motion passed.

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

- 1) Warren Wilson – CITO/Executive Director - \$103,000 – Vermillion to Spearfish - August 2007

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

- 1) Aaron Rodney – Asst. Football/Equipment Manager - \$22,000 – Goodwell, OK to Madison – July/August 2007
- 2) Lois Flagstad – VP for Student Life - \$105,000 – Kearney, NE to Spearfish – July 2007
- 3) Michael Esposito – Instructor/Asst. Football - \$28,000 – Coalinga, CA to Madison – Fall 2007
- 4) Maria Harder – Director of Human Resources - \$60,000 – S. Sioux City, NE to Madison – July/August 2007
- 5) Helen B. Louise – State Museum Director - \$40,317 – Seattle to Pierre – July 2007
- 6) H. Eugene Hoyme – Professor & Chair of Pediatrics – \$192,500 – Sanford, CT to Sioux Falls – July 2007
- 7) Chaoyang Jiang – Assistant Professor – \$55,000 – Atlanta, GA to Vermillion – June 2007
- 8) Robert Mayer – Assistant Professor – \$50,000 – Watertown to Vermillion – July/August 2007
- 9) Timothy Mirtz – Assistant Professor – \$45,500 – Lawrence, KS to Vermillion – July/August 2007
- 10) JD Heinrich – HP Trooper - \$38,481 – Pierre to Chamberlain – August 2007

State Board of Finance Meeting

July 17, 2007

Page 2

- 11) Robert DiBonto – Fitness Center Director – \$34,992 – Belleair Bluffs, FL to Spearfish – June 2007
- 12) Huimin Zhang – Research Associate – \$39,000 – Bismarck, ND to Brookings – July 2007
- 13) Nathan Jorgensen – Visiting Instructor in Music – \$31,500 – Gardner, KS to Brookings – August 2007
- 14) Aaron Ragsdale – Assistant Professor/Music & Asst. – \$41,500 – New Brunswick, NJ to Brookings – July 2007
- 15) Jarett Bies – ABS Associate/Writer – \$40,000 – Sioux Falls to Brookings – July 2007

Larson moved, Stoneback seconded to approve the revised debt write-off submitted from USD for \$81,309.10. The motion passed.

Hallem moved, seconded by Larson to approve the Department of Transportation Rate Change Proposal for State Airplane Services for FY2007. The motion passed.

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

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