

State Board of Finance Meeting August 21, 2007

Following are the minutes of the regular meeting of the State Board of Finance held August 21, 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; Renee Knapp, Office of the Commissioner of School and Public Lands; Jeff Hallem, Office of the Attorney General; Mike Mehlhaff, Office of the State Treasurer; Ron Wire, Bureau of Finance and Management; Dennis Keith, Office of the State Auditor; Steve Stoneback, Bureau of Administration; Teresa Bray, Office of the Secretary of State and Chris Peterson, Department of Agriculture and Game, Fish and Parks.

Chief Leonard opened the meeting at 2:00 pm.

Hallem moved and Keith seconded the motion for the approval of the minutes of the July 17, 2007 regular meeting. The motion passed.

Stoneback moved and Wire seconded to approve the State Transfers. The motion passed.

- 1) Jan W. Flickema – Draftsman/DOT – \$29,681 – Pierre to Rapid City – June/July 2007
- 2) James Jager – Trooper/Highway Patrol – \$41,050 – Chamberlain to Elk Point – August 2007
- 3) David W. Dobrenski – HR Generalist/BHSU – \$32,573 – Brookings to Spearfish – August 2007
- 4) Julie Walker – Beef Specialist/SDSU – \$74,284 – Pierre to Rapid City – September 2007

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

- 1) John Broecher – Resource Biologist/DGFP – \$29,993 – Kingman, AZ to Rapid City – June 2007
- 2) Jerry Wilhite – Region I Wildlife Biologist/DGFP – \$36,088 – Worland, WY to Rapid City – July 2007
- 3) Scott Marsich – Human Resource Manager/BOP – \$50,000 – Beaver creek, OH to Pierre – August 2007
- 4) Kenneth M. Benjamin – Assistant Professor/SDSMT – \$68,000 – Buffalo, NY to Rapid City – August 2007
- 5) Yuyu Sun – Associate Professor/USD – \$77,000 – Austin, TX to Sioux Falls – August 2007
- 6) Cathy Ezrailson – Assistant Professor/USD – \$56,500 – College Station, TX to Vermillion – August 2007

State Board of Finance Meeting

August 21, 2007

Page 2

- 7) Ken Friesen – Assistant Professor/USD – \$47,000 – Brandon, Canada to Vermillion – August 2007
- 8) Robert K. Schneiders – Assistant Professor/USD – \$42,500 – Minneapolis, MN to Vermillion – August 2007
- 9) James T. Brewster – Assistant Women’s Basketball Coach/SDSU – \$40,000 – Mequon, WI to Brookings – May 2007
- 10) Clark Lea – Assistant Football Coach/SDSU – \$39,000 – Los Angeles, CA to Brookings – July 2007
- 11) Zhe Li – Post Doctorate Research/SDSU – \$44,000 – Worcester, MA to Brookings – July 2007
- 12) Randall Warren – Instructor/SDSU – \$39,621 – Rapid City to Sioux Falls – August 2007
- 13) Matthew Laubach – Manager-DRTF/SDSU – \$47,000 – Fargo, ND to Brookings – August 2007
- 14) Avery Borah – Benefits Analysis/BOP – \$42,952 – Chattanooga, TN to Pierre – September 2007
- 15) Matthew J. Ward – Wildlife Biologist/GFP – \$36,088 – Akron, OH to Waubay – August 2007
- 16) Daniel L. Tracey – Assistant Professor/USD – \$95,000 – Martin, TN to Vermillion – July 2007
- 17) Elizabeth Burleson – Assistant Professor/USD – \$78,000 – Cos Cob, CT to Vermillion – July 2007
- 18) Scott Druecker – Instructor/USD – \$64,000 – Fort Collins, CO to Vermillion – September 2007

No debt write offs were submitted for this month.

Chris Petersen, Financial Officer for the Departments of Agriculture and Game, Fish and Parks, led a discussion regarding hotel availability in the Huron area during the State Fair.

Hallem moved and Stoneback seconded to adjourn at 2:32 pm. The motion passed.

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