

State Board of Finance Meeting October 16, 2007

Following are the minutes of the regular meeting of the State Board of Finance held October 16, 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 the Commissioner of School and Public Lands; Jeff Hallem, Office of the Attorney General; Vern Larson, State Treasurer; Ron Wire, Bureau of Finance and Management; Richard Sattgast, State Auditor; and Teresa Bray, Office of the Secretary of State.

Chair Leonard opened the meeting at 2:05 p.m.

Hallem moved and Larson seconded the motion for the approval of the minutes of the September 18, 2007, regular meeting. The motion passed.

There were no state transfers for this time period.

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

- 1) Liane K. Grayson – Assistant Professor/USD – \$55,500.00 – Cleveland Heights, OH to Vermillion – September 2007
- 2) Jacob Strait – Assistant AD, Communications/USD – \$46,300.00 – Denver, CO to Vermillion – August 2007
- 3) Mandy Williams – Assistant Professor/USD – \$56,500.00 – Mobile, AL to Vermillion – August 2007
- 4) Ann Willyard – Post Doctoral Fellow/USD – \$36,843.00 – Corvallis, OR to Vermillion – June 2007
- 5) Danny Brunette-Lopez – Assistant Professor/USD – \$45,500.00 – Abilene, TX to Vermillion – August 2007
- 6) Roberta Kaufman – Assistant Professor/USD – \$52,000.00 – Roseville, MN to Vermillion – August 2007
- 7) Vaughn Huckfeldt – Assistant Professor/USD – \$45,500.00 – Knoxville, TN to Vermillion – July 2007
- 8) Riva Sharples – Assistant Professor/USD – \$47,500.00 – Edinborough, PA to Vermillion – July 2007
- 9) Mahdi Farrokh-Baroughi – Assistant Professor/SDSU – \$77,000.00 – Kitchener, ON, Canada to Brookings – September 2007
- 10) Daniel Hansen – Assistant Professor/SDSU – \$80,000.00 – Sussex, WI to Brookings – October 2007

- 11) Renetta Marlow – Assistant Director/Human Services – \$64,392.23 – University Place, WA to Pierre, October 2007
- 12) Kris Edwards – Wildlife Biologist/GF&P – \$36,088.00 – Brookings to Pierre – October 2007

Hallem moved and Toscana seconded to accept the debt write off from Black Hills State University for \$669.91. The motion passed.

Leonard led a discussion regarding administrative rule changes. A rules hearing will be held in conjunction with the December Board of Finance meeting.

Changes to Administrative Rule 5:01:07:07 are to be tied to Salary Schedule, E Series, Grade 13, minimum level, referencing Administrative Rule 55:01:18:01:01. Hallem moved and Larson seconded to accept the changes to Administrative Rule 5:01:07:07 consistent with the proposal. The motion carried.

Changes to Administrative Rule 5:01:02:14, subsection (1), regarding state lodging rates, were discussed. It was noted that representatives of the South Dakota Innkeepers Association were not present. A motion was made by Sattgast and seconded by Wire to maintain the state lodging rate at \$46.50. The motion failed, with three votes in favor and four opposed. A second motion was made by Hallem and seconded by Larson to raise the state lodging rate to \$48.00 to be consistent with last year's plan to raise the rate by \$1.50 the second year. The motion passed with four votes in favor and three opposed.

Sattgast presented the board with an email he had received questioning the difference between the federal and state rate for mileage reimbursement on privately owned vehicles and airplane. Sattgast stated he would be responding to the email, but wanted to make the board aware of the inquiry.

Larson moved and Sattgast seconded to adjourn at 2:27 p.m. The motion passed.

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