

## **State Board of Finance Meeting December 18, 2007**

Following are the minutes of the regular meeting of the State Board of Finance held December 18, 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; Jennifer Toscana, Office 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; Steve Stoneback, Bureau of Administration; and Teresa Bray, Office of the Secretary of State.

Chair Leonard opened the meeting at 2:01 p.m.

Stoneback moved and Sattgast seconded to approve the minutes from the October 16, 2007, regular meeting. The motion passed.

Hallem moved and Sattgast seconded to approve the state transfers. The motion passed.

- 1) Dan Thompson – State Trooper/SDHP – \$40,227.20 – Armour to Yankton – December 2007
- 2) David Schnettler – Lieutenant/SDHP – \$63,161.50 – Watertown to Pierre – June 2008
- 3) Jonathan E. Beck – Wildlife Conservation Officer/GFP – \$31,012.80 – Martin to Winner – December 2007
- 4) Casey Dowler – Conservation Officer/GFP – \$32,701.55 – Volga to Webster – January 2008
- 5) Michael John Klosowski – Conservation Officer/GFP – \$44,000.00 – Webster to Watertown – November 2007

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

- 1) Severn Ashes – Engineering Manager/BIT – \$49,758.00 – Chamberlain to Vermillion – November 2007
- 2) Wells E Adams, Jr. – Senior Wildlife Biologist/GFP – \$42,766.42 – Chamberlain to Pierre – December 2007/January 2008

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- 3) Evan Meyer – Conservation Officer/GFP – \$31,000.00 – Parker to Redfield – December 2007
- 4) Wendy Hanson – Assistant Division Director/DSS – \$54,157.40 – Sioux Falls to Pierre – January 2008
- 5) Marty Nelson – Mental Health Supervisor/DHS – \$59,989.95 – Sterling, CO to Sioux Falls – December 2007
- 6) Hanwu Lei – Assistant Professor/SDSU – \$68,500.00 – Saint Paul, MN to Brookings – November 2007
- 7) Robert Otterson – EA to President/SDSU – \$83,000.00 – Wahpeton, ND to Brookings – October 2007

Stoneback moved and Hallem seconded to approve the debt write off request from the University of South Dakota for \$51,158.32. The motion passed.

Wire moved and Sattgast seconded to approve the debt write off request from the Department of Corrections for \$16,774.63.

Sattgast moved and Larson seconded to approve the debt write off request from the Department of Social Services for \$806.24.

Stoneback moved and Toscana seconded to adjourn at 2:05 p.m. The motion passed.

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