

**State Board of Finance Meeting
April 15, 2008**

Following are the minutes of the regular meeting of the State Board of Finance held April 15, 2008, in the Secretary of State's Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Rodger Leonard, Office of the Governor; Teresa Bray, Office of the Secretary of State; Jarrod Johnson, Commissioner of School and Public Lands; Jeff Hallem, Office of the Attorney General; Ron Wire, Office of Finance and Management; Vern Larson, State Treasurer; Dennis Keith, Office of the State Auditor; Steve Stoneback, Bureau of Administration; and Judy Larson, Office of the Secretary of State.

Chair Leonard opened the meeting at 2:00 p.m.

Hallem moved and Johnson seconded to approve the minutes from the March 18, 2008, regular meeting. The motion passed.

Hallem moved and Wire seconded to approve the household moving allowance requests for the State Transfers. The motion passed.

- 1) John Bame – District Supervisor/GFP – \$31,144.33 – Pierre to Aberdeen – April 2008
- 2) Timothy J. McCurdy – Wildlife Conservation Officer/GFP – \$32,000.00 – Sioux Falls to Huron – March 2008
- 3) Jeremy Roe – Conservation Officer/GFP – \$33,404.80 – Howard to Canton – April 2008
- 4) Travis Theilen – Park Manager/GFP - \$33072.00 – Fairfax to Ft. Pierre – March/April 2008
- 5) Brett Schutt –Sergeant/HP – \$55,494.40 – Brookings to Watertown – April 2008
- 6) Terry Jorgensen – Engineer Supervisor/DOT – \$60,323.00 – Pierre to Custer – March 2008

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

- 1) Ben Merrill – Budget Analyst/BFM – \$38,397.38 – Sidney, NE to Pierre – March 2008
- 2) Tim Henderson – Senior Programmer Analyst/BIT – \$46,006.00 – Norfolk, NE to Pierre – April 2008
- 3) Adam Geigle – Conservation Officer/GFP – \$32,701.55 – Hazen, ND to Wall – April 2008

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- 4) Amy Frerichs – Extension Educator/SDSU - \$33,500.00 – Brookings, to Spearfish – May/June 2008
- 5) Jenna Yvonne Friedrich – Assistant AD, Budget/SDSU – \$36,000.00 – Pierre to Brookings – March 2008
- 6) Angela McKillip – Assistant Professor/SDSU – \$53,000.00 – Minneapolis, MN to Brookings – June 2008

A special request was received from the Department of Game, Fish and Parks for consideration of a household moving allowance for Patrick Nero. This request had previously been received in March; however, the request was returned because the yearly salary level did not meet the threshold specified in Administrative Rule 05:01:07:07, or \$25,833.04. After a review of the appropriate South Dakota Codified Laws and Administrative Rules, it was Hallem's opinion that the board had the authority to make an exception to an administrative rule under justified circumstances. In this case, the offer for employment, to include the household moving allowance, was extended to Patrick Nero prior to the department learning of the change in the salary threshold. Larson moved and Johnson seconded to approve the household moving allowance request for the professional recruitment for Patrick Nero. The motion passed.

In addition, Stoneback recommended that in the future state departments and agencies be notified of changes to administrative rules two weeks prior to the effective date.

Hallem moved and Wire seconded to approve the debt write off request from the Department of Corrections for \$2,558.38

Hallem moved and Wire seconded to approve the debt write off request from South Dakota School of Mines and Technology for \$33,885.07. The motion passed.

Stoneback moved and Wire seconded to adjourn at 2:11 p.m. The motion passed.

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