

**State Board of Finance Meeting
September 16, 2008**

Following are the minutes of the regular meeting of the State Board of Finance held September 16, 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; Kea Warne, Office of the Secretary of State; Jarrod Johnson, Office of the School and Public Lands; Jeff Hallem; Office of the Attorney General, Jason Dilges; Commissioner of Bureau of Finance and Management; Steve Stoneback, Bureau of Administration; and Judy Larson, Office of the Secretary of State.

Chair Leonard opened the meeting at 2:02 p.m.

Stoneback moved and Johnson seconded to approve the minutes from the August 19, 2008, regular meeting. The motion passed.

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

- 1) Nick Jensen – HP Trooper/SDHP – \$39,228.80 – Pierre to Sioux Falls – March 2008

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

- 1) Jennifer Aranda – Diversity Coordinator/Instructor/DSU – \$40,000.00 – Eau Claire, WI to Madison – September 2008
- 2) Celestino Mendez – Dean, College of Arts & Sciences/NSU – \$120,000.00 – Las Vegas, NM to Aberdeen – September 2008
- 3) Jessica Eikmeier – Extension Educator/SDSU – \$33,500.00 – Brookings to Kadoka – August/September 2008
- 4) David Faflik – Assistant Professor/SDSU – \$48,700.00 – Ankara, Turkey to Brookings – August 2008
- 5) Michael P. Grams – Assistant Professor/SDSU – \$60,764.00 – Kingsville, MD to Sioux Falls – August 2008
- 6) Dusty Jager – Extension Educator/SDSU – \$36,000.00 – Bison to Hot Springs – September 2008

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- 7) Nathan Jorgensen – Assistant Professor of Music/SDSU – \$43,712.00 – Gardner, KS to Brookings – August 2008
- 8) Joseph Sherwin – Assistant Professor/SDSU – \$60,764.00 – Jaffrey, NH to Brookings – August 2008
- 9) Dr. Hemchand Tummala – Assistant Professor/SDSU – \$62,000.00 – Cordova, TN to Brookings – August 2008
- 10) Rachel Alexander – Assistant Professor/USD – \$78,000.00 – Omaha, NE to Vermillion – July 2008
- 11) Ying Deng – Assistant Professor/USD – \$68,000.00 – St. Louis, MO to Sioux Falls – January 2008
- 12) Ronald Ganze – Assistant Professor/USD – \$46,000.00 – Long Beach, CA to Vermillion – September 2008
- 13) Ric Jensen – Assistant Professor/USD – \$49,000.00 – Bryan, TX to Vermillion – August 2008
- 14) Crystal Kruger – Assistant Sports Information Director/USD – \$32,000.00 – Marshall, MN to Vermillion – August 2008
- 15) Kaiya Liu – Assistant Professor/USD – \$86,000.00 – Westerville, OH to Vermillion – August 2008
- 16) Shane A. Nordyke – Assistant Professor/USD – \$51,000.00 – Indianapolis, IN to Vermillion – July 2008
- 17) Michelle O’Malley – Assistant Professor/USD - \$50,500.00 – Manhattan, KS to Vermillion – August 2008
- 18) Gregory Patton – Assistant Professor/USD – \$90,000.00 – Grand Forks, ND to Vermillion – June 2008
- 19) Miglena Sternadori – Assistant Professor/USD – \$48,000.00 – Columbia, MO to Vermillion – August 2008
- 20) Robert Thomas Swan – Assistant Professor/USD - \$50,000.00 – Portland, OR to Vermillion – August 2008

Hallem moved and Johnson seconded to approve the debt write-off submitted from the Department of Corrections in the amount of \$3,843.43. The motion carried.

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Dilges moved and Hallem seconded to approve the debt write-off submitted from Black Hills State University in the amount of \$385.30. The motion carried.

A discussion was held regarding the State Mileage Rate. No further action was taken at this time.

Dilges moved and Johnson seconded to adjourn at 2:10 p.m. The motion passed.

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