

**State Board of Finance Meeting  
November 18, 2008**

Following are the minutes of the regular meeting of the State Board of Finance held October 21, 2008, in the Secretary of State's Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Colin Keeler, Office of the Governor; Teresa Bray, Office of the Secretary of State; Jennifer Toscana, Office of School and Public Lands; Jeff Hallem, Office of the Attorney General, Ron Wire, Bureau of Finance and Management; Jeff Holden, Bureau of Administration; Dennis Keith, Office of the State Auditor; Mike Mehlhaff, Office of the State Treasurer; and Judy Larson, Office of the Secretary of State.

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

Keith moved and Bray seconded to approve the minutes from the October 21, 2008, regular meeting. The motion passed.

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

- 1) Chad Westover – HQ Specialist/SDHP – \$48,318.00 – Hayti to Pierre – September 2008

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

- 1) Gary E. Johnson – Vice President of Research/SDBOR – \$160,500.00 – Grand Forks, ND to Pierre – October 2008
- 2) Wendy Bent – Human Resource Manager/BOP – \$50,000.00 – Birmingham, AL to Pierre – November 2008
- 3) Adam Geigle – Conservation Officer/GF&P – \$36,247.68 – Wall to Custer – October 2008
- 4) Daria L. Bossman – Assistant State Librarian/State Library – \$50,000.00 – Sioux City, Iowa to Pierre – October 2008
- 5) Mark Burgers – Associate Athletic Director – Development/SDSU – \$65,000.00 – Omaha, NE to Brookings – March 2008
- 6) Tia Dodson – Research Associate I/SDSU – \$38,000.00 – Berkeley, CA to Brookings – November-December 2008

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- 7) Dr. Linhong Jing – Director Mass Spec/SDSU – \$72,000.00 – Chapel Hill, NC to Brookings – September 2008
- 8) Alex Kringen – Assistant Athletic Director, Development/SDSU – \$44,000.00 – Grand Forks, ND to Brookings – October 2008
- 9) Rick Melmer – Dean, School of Education/USD – \$145,000.00 – Pierre to Vermillion – October 2008

Wire moved and Keith seconded to approve the debt write-off submitted from the Department of Corrections in the amount of \$15,730.33. The motion carried.

In reviewing the documentation for the debt write-off for Northern State University, Ron Wire pointed out that the Social Security numbers of the people listed should be excluded. Northern State University will be contacted to provide the documentation without the Social Security numbers before it is filed.

Mehlhoff moved and Holden seconded to approve the debt-write-off submitted from Northern State University in the amount of \$3,217.20. The motion carried.

Bray moved and Keeler seconded to approve the debt-write-off submitted from Northern State University in the amount of \$3,230.16. The motion carried.

Keith moved and Toscana seconded to approve the debt-write-off submitted from Black Hills State University in the amount of \$32,456.33. The motion carried.

Holden moved and Mehlhoff seconded to approve the debt-write-off submitted from Black Hills State University in the amount of \$8,785.97. The motion carried.

(Following the meeting, Black Hills State University was contacted regarding the use of partial Social Security numbers on their debt write-off spreadsheets. The backup detail for the above requests has been modified to omit the partial Social Security numbers and will be filed.)

Wire moved and Hallem 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