

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

Following are the minutes of the regular meeting of the State Board of Finance held December 16, 2008, in the Secretary of State's Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Roger Leonard, Office of the Governor; Teresa Bray, Office of the Secretary of State; Renee Knapp, Office of School and Public Lands; Jeff Hallem, Office of the Attorney General, Ron Wire, Bureau of Finance and Management; Steve Stoneback, Bureau of Administration; Dennis Keith, Office of the State Auditor; Sandy Tillman, Office of the State Treasurer; and Judy Larson, Office of the Secretary of State.

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

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

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

- 1) Art Allcock – Corrections Sergeant/DOC – \$38,189.00 – Redfield to Sioux Falls – December 2008
- 2) Randy Christensen – Correctional Office/DOC – \$33,716.80 – Huron to Sioux Falls – December 2008
- 3) Ricky Mcrae – Correctional Officer/DOC – \$31,341.00 – Redfield to Yankton – December 2008
- 4) Jeff Neill – Unit Coordinator/DOC – \$33,659.00 – Redfield to Sioux Falls – December 2008
- 5) Joel Jundt – Director of P&E/DOT – \$89,241.44 – Rapid City to Pierre – July 2009
- 6) Paul G. Nelson – Highway Maintenance Worker/DOT – \$28,210.00 – Meckling to Hot Springs – October/November 2008

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

- 1) Marta Lemke – Reading Curriculum Specialist/DOE – \$37,306.14 – Madison to Pierre – October 2008

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- 2) Zhengrong Gu – Assistant Professor/SDSU – \$60,995.00 – Urbana, IL to Brookings – December 2008
- 3) Fei Xu – Integrated Systems Librarian/SDSU – \$44,000.00 – Boynton Beach, FL to Brookings – October 2008
- 4) Brandon Whipple – Animal Resource Center Manager/USD – \$51,300.00 – Azusa, CA to Vermillion – November 2008

Wire moved and Keith seconded to adjourn at 2:01 p.m. The motion passed.

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