

**State Board of Finance Meeting
March 17, 2009**

Following are the minutes of the regular meeting of the State Board of Finance held March 17, 2009, 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; Jeff Hallem, Office of the Attorney General; Jason Dilges, Bureau of Finance and Management; Dennis Keith, Office of the State Auditor; Vern Larson, Office of the State Treasurer; Steve Stoneback, Bureau of Administration; 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 February 17, 2009, regular meeting. The motion passed.

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

- 1) Robert Schmidt – HP Sergeant/SDHP – \$57,158.40 – Freeman to Kadoka – March 2009

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

- 1) Margaret Norris – Dep DU, CAMSE/BHSU – \$85,000.00 – Oakland, CA to Spearfish – December 2008
- 2) Josh Anderson – Instructor, Head Football Coach/DSU – \$50,000.00 – Payson, AZ to Madison – March 2009
- 3) Dianxiang Xu – Associate Professor, Senior Researcher/DSU – \$120,000.00 – Fargo, ND to Madison – Summer 2009
- 4) Daryl J. Dagele – Research Scientist I/SDSMT – \$50,000.00 – Madison, WI to Rapid City – February 2009
- 5) Tiffany J. Mastin – Head Volleyball Coach, Assistant Wellness Center Supervisor/SDSMT – \$45,000.00 – St. Joseph, MO to Rapid City – March 2009
- 6) Jongwoo Choi – Post-doctorate Research Associate/SDSU – \$34,200.00 – Madison, WI to Brookings – January 2009

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- 7) Christopher H. Hay – Assistant Professor/SDSU – \$63,285.00 – Waverly, NE to Brookings – May 2009
- 8) Amy Smith – Assistant Professor/SDSU – \$64,000.00 – Columbia, MO to Brookings – August 2009
- 9) Justin A. Beebe – Assistant Professor/USD – \$31,860.87 – St. Louis, MO to Vermillion – December 2008
- 10) John David Midyette – Health Sciences Information Services Librarian/USD – \$48,000.00 – Victorville, CA to Vermillion – April 2009

Dilges moved and Larson seconded to approve the debt write-off submitted from South Dakota School of Mines & Technology in the amount of \$24,299.74.

The reconsideration of Department of Agriculture's request for a debt write-off regarding First National Bank in the amount of \$5,503.61 was denied. An additional letter, including the applicable statute, will be forwarded reiterating that the waiting period is two years.

Stoneback advised the Board that the state no longer has a contract with Progressive. The new company is Affiliated Group out of Minnesota. The contract was effective March 3 2009.

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

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