

**State Board of Finance Meeting
April 21, 2009**

Following are the minutes of the regular meeting of the State Board of Finance held April 21, 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, Commissioner of the Bureau of Finance and Management; Dennis Keith, Office of the State Auditor; Vern Larson, State Treasurer; Steve Stoneback, Bureau of Administration; Jennifer Toscana, Office of School & Public Lands; Judy Larson, Office of the Secretary of State; Chris Petersen, Department of Agriculture.

Chair Leonard opened the meeting at 2:01 p.m.

Stoneback moved and Bray seconded to approve the minutes from the March 17, 2009, regular meeting. The motion passed.

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

- 1) Debra Spencer – Youth Counselor/DOC – \$33,550.40 – Pierre to Custer – May 2009
- 2) Jeff Martin – Conservation Officer/GFP – \$33,682.59 – Mitchell to Burke – April 2009
- 3) Amy Veenhof – Head Volleyball Coach, Athletic Events Coordinator/DSU – \$37,500.00 – Aberdeen to Madison – Summer 2009

V. Larson moved and Bray seconded to approve the household moving allowance requests for the Professional Recruitments. The motion passed.

- 1) Jeff Lautenslager – Clark County Conservation Officer/GFP – \$33,000.00 – Green Bay, WI to Clark – April or May 2009
- 2) Matthew Talbert – Conservation Officer/GFP – \$33,682.59 – Brookings to New Underwood – April 2009
- 3) Alan Bock – Director/Homeland Security/DPS – \$68,000.00 – Maryville, TN to Pierre – March 2009
- 4) John Dreyer – Assistant Professor/SDSMT – \$47,000.00 – Nelsonville, OH to Rapid City – August 2009
- 5) Thomas Agostini – Assistant Professor/SDSU – \$50,000.00 – Murfreesboro, TN to Brookings – June 2009

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- 6) Soo Hyun Cho – Assistant Professor/SDSU – \$55,000.00 – Columbus, OH to Brookings – August 2009
- 7) Chris Guyotte – Assistant Professor, Communication Studies & Theatre/SDSU – \$51,436.00 – Warrenton, VA to Brookings – July 2009
- 8) Jule D. Lane – Assistant Professor of Political Science/SDSU – \$55,000.00 – Muncie, IN to Brookings – August 2009
- 9) Peter Sexton – Associate Professor/SDSU – \$65,000.00 – Presque Isle, ME to Brookings – July 2009
- 10) Jerry Husak – Post Doctoral Research Assistant/USD – \$34,000.00 – Blacksburg, VA to Vermillion – May 2009
- 11) Brooke Roberts – Coordinator for Global Learning/USD – \$42,000.00 – Parsons, KS to Vermillion – April 2009

Stoneback moved and Hallem seconded to approve the debt write-off submitted from the Department of Corrections in the amount of \$3,867.75.

Hallem moved and Toscana seconded to approve the debt write-off submitted from Black Hills State University in the amount of \$515.59.

Stoneback briefed the Board on the new Debt Collection Services contract with The Affiliated Group. He will forward a copy of the contract to the Board members. It is a one year contract with the option to renew for up to four additional one year periods.

Chris Petersen from the Department of Agriculture explained the sequence of events in the SDDA's attempts to exceed state lodging allowances for Secretary Even's trip to the South Dakota Wine Growers Association meeting. A discussion was held. Hallem stated that it was his opinion that the Board does not have the authority to authorize the overpayment because prior approval had not been obtained.

Hallem moved and Toscana seconded to decline the request to reimburse Secretary Even for the excess lodging expense.

A substitute motion was made by Dilges to defer the motion to next month's meeting. There was no second to this motion. The motion failed.

A vote on the original motion passed, declining reimbursement.

Hallem moved and Toscana seconded to adjourn at 2:26 p.m. The motion passed.

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