

**State Board of Finance Meeting
May 19, 2009**

Following are the minutes of the regular meeting of the State Board of Finance held May 19, 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; Chris Nelson, 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; Sandy Tillman, Office of the State Treasurer; Steve Stoneback, Bureau of Administration; Jennifer Toscana, Office of School & Public Lands; Judy Larson, Office of the Secretary of State.

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

Hallem moved and Dilges seconded to approve the minutes from the April 21, 2009, regular meeting. The motion passed.

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

- 1) Robert Brent Lee – Deputy Director, Public Health Laboratory/DOH – \$80,000.00 – Pickerington, OH to Pierre – April 2009
- 2) Gary Garner – Head Men's Basketball-Instructor/DSU – \$50,000.00 – West Des Moines, IA to Madison – Summer 2009
- 3) Kenneth Hays – Assistant Football Coach-Equipment Manager/DSU – \$32,000.00 – Payson, AZ to Madison – Summer 2009
- 4) Manghui Michael Tu – Assistant Professor of IA/DSU – \$74,000.00 – Cedar City, UT to Madison – Summer 2009
- 5) Randy C. Hoover – Assistant Professor/SDSMT – \$64,000.00 – Thornton, CO to Rapid City – July 2009
- 6) Jason C. Hower – Assistant Professor/SDSMT – \$70,000.00 – Seattle, WA to Rapid City – May 2009
- 7) Steven P. Johnson – Assistant Track & Cross Country Coach/SDSMT – \$30,000.00 – Bismarck, ND to Rapid City – July 2009
- 8) Ricky Abrahamson – Extension Educator/SDSU – \$40,000.00 – Omaha, NE to Rapid City – May 2009

State Board of Finance Meeting

May 19, 2009

Page 2

- 9) Julie Barst – Assistant Professor/SDSU – \$49,000.00 – Lafayette, IN to Brookings – August 2009
- 10) Ben Holland – Assistant Professor/SDSU – \$55,996.00 – Stillwater, OK to Brookings – August 2009
- 11) Guo-Liang Jiang – Assistant Professor/SDSU – \$60,909.00 – Bakersfield, CA to Brookings – July 2009
- 12) Jai Rohila – Assistant Professor/SDSU – \$62,273.00 – University Park, PA to Brookings – April 2009
- 13) Paul Rushton – Associate Professor/SDSU – \$72,801.00 – Charlottesville, VA to Brookings – April 2009
- 14) Jonathan Alvis – Assistant Professor/USD – \$42,000.00 – Asheboro, NC to Vermillion – July 2009
- 15) Chad Newswander – Assistant Professor/USD – \$52,000.00 – Blacksburg, VA to Vermillion – June 2009
- 16) James Leath Parker – Dean of Students/USD – \$87,500.00 – Fort Worth, TX to Vermillion – May 2009

Judy Larson raised a question regarding a moving allowance for Tom Nielsen from Dakota State University. She had denied the allowance as his annual salary of \$25,500.00 did not meet the required threshold of \$26,608.03. Linda Brozik from DSU contacted Judy and stated that the salary was for nine months and that would put the hourly rate at \$16.35. As discussed the \$25,500.00 is his annual salary and doesn't meet the requirements for reimbursement.

Hallem moved and Nelson seconded that a letter be sent to Linda Brozik at Dakota State University explaining that it was discussed at the meeting and his salary does not meet the threshold.

Dilges moved and Stoneback seconded to adjourn at 2:03 p.m. The motion passed.

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