

**State Board of Finance Meeting
December 15, 2009**

Following are the minutes of the regular meeting of the State Board of Finance held December 15, 2009, in the Secretary of State's Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Rodger Leonard, Office of the Governor; Debbie Trapp, Office of the Secretary of State; Jeff Hallem, Office of the Attorney General; Richard Sattgast, State Auditor; Mike Mehlhaff, Office of the State Treasurer; Jennifer Toscana, Office of School & Public Lands; Steve Stoneback, Bureau of Administration; Ron Wire, Bureau of Finance & Management; Judy Larson, Office of the Secretary of State.

Chair Leonard opened the meeting at 2:02 p.m.

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

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

- 1) Doug Sorensen – Highway Patrol Sergeant/HP – \$57,158.40 – Watertown to Pierre – December 2009

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

- 1) Jacob Jantzer – Assistant Professor/SDSU – \$53,328.00 – Roseville, MN to Brookings – August 2009
- 2) Robert T. Fitzpatrick – Director of Marketing/USD – \$80,000.00 – New York, NY to Vermillion – January 2010
- 3) Vincente Guisepppe – Assistant Professor/USD – \$60,000.00 – Los Alamos, NM to Vermillion – October 2009
- 4) Rand Wergin – Assistant Professor/USD – \$90,000.00 – Stillwater, OK to Vermillion – October 2009

Toscana moved and Wire seconded to approve the debt write-off submitted from the Department of Corrections in the amount of \$1,608.77.

Hallem moved and Toscana seconded to adjourn at 2:03 p.m. The motion passed.

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