

**State Board of Finance Meeting  
February 16, 2010**

Following are the minutes of the regular meeting of the State Board of Finance held February 16, 2010, in the Secretary of State's Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Rodger Leonard, Office of the Governor; Teresa Bray, Office of the Secretary of State; Jeff Hallem, Office of the Attorney General; Richard Sattgast, State Auditor; Vern Larson, State Treasurer; Justin Ohleen, 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.

Hallem moved and Bray seconded to approve the minutes from the January 19, 2010, regular meeting. The motion passed.

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

- 1) Tim McCurdy – Conservation Officer/GFP – \$36,108.00 – Huron to Aberdeen – March 2010

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

- 1) Blair Dunn – General Counsel/Executive Policy Analyst/AG – \$70,000.00 – Albuquerque, NM to Pierre – October 2009
- 2) Thomas Hopewell – Coordinator of Distance Education Graduate Programs/BHSU – \$67,000.00 – Colorado Springs, CO to Spearfish – October 2009
- 3) Yadi Ziaeehezarjeribi – Instructional Designer/BHSU – \$50,000.00 – Stephenville, TX to Spearfish – April 15, 2010
- 4) Darren Clabo – Instructor/Fire Meteorologist/SDSMT – \$63,900.00 – Laramie, WY to Rapid City – December 2009
- 5) Molly E. Frankl – Assistant Director for Admissions Programs & Recruitment Events/SDSMT – \$42,000.00 – Jefferson to Rapid City – January 2010
- 6) Graham Garner – Vice President for University Advancement/SDSMT – \$130,000.00 – Pocatello, ID to Rapid City – January 2010
- 7) Heather C. Hoffart – Executive Assistant to the President/SDSMT – \$80,000.00 – Tempe, AZ to Rapid City – January 2010

- 8) David J. Taylor – Project Engineer for Science Program Integration/SDSMT – \$138,000.00 – Simpsonville, SC to Rapid City – January 2010
  - 9) Charing R. Townsend – Systems Engineer for Requirements & Configuration Management/SDSMT – \$82,000.00 – Sioux Falls to Rapid City – December 2009
  - 10) David M. Vardiman – Project Engineer for Geotechnical Design & Excavation/SDSMT – \$120,000.00 – Woodland Park, CO to Rapid City – November 2009
  - 11) Irene Perea Arango – Postdoc Research Associate/SDSU – \$40,000.00 – Homestead, FL to Brookings – January 2010
  - 12) Lynn W. Carlson – Extension Educator/SDSU – \$37,000.00 – Moorhead, MN to Ft. Pierre – January/February 2010
  - 13) Wei Wang – Assistant Professor/SDSU – \$75,128.00 – Omaha, NE to Brookings – January 2010
  - 14) Paul Kingsbury – Director of Sponsored Programs/USD – \$72,250.00 – Glen Burnie, MD to Vermillion – December 2009
  - 15) Khosrow Rezvani, MD, PhD. – Assistant Professor/USD – \$73,500.00 – Houston, TX to Vermillion – April 2010
- Dong Zhang, PhD. – Assistant Professor/USD – \$73,500.00 – Bardonia, NY to Vermillion – March 2010

\*Actual moving expenses of household goods may be reimbursed, but in no event shall such reimbursement be in excess of one month's salary. Annual salary denoted above.

Stoneback moved and Wire seconded to approve the debt write-off submitted from the Department of Health in the amount of \$11,128.59.

V. Larson moved and Sattgast seconded to adjourn at 2:05 p.m. The motion passed.

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