

**State Board of Finance Meeting
July 20, 2010**

Following are the minutes of the regular meeting of the State Board of Finance held July 20, 2010, in the Secretary of State's Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Dale Bertsch, Office of the Governor; Teresa Bray, Office of the Secretary of State; Jeff Hallem, Office of the Attorney General; Sandy Tillman, Office of the State Treasurer; Justin Ohleen, Office of School & Public Lands; Steve Stoneback, Bureau of Administration; Rich Sattgast, State Auditor; Judy Larson, Office of the Secretary of State.

Chair Bertsch opened the meeting at 2:05 p.m.

Hallem moved and Bray seconded to approve the minutes from the June 15, 2010, regular meeting. The motion passed.

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

- 1) Joseph Keeton – Conservation Officer/GFP – \$38,085.12 – Vermillion to Rapid City – July 2010
- 2) Erik D. Nelson – Park Ranger/GFP – \$31,907.20 – Brandon to Sioux Falls – July 2010
- 3) Robert Weinmeister – HP Captain/SDHP – \$71,976.88 – Aberdeen to Pierre – August 2010
- 4) Diana Koch – Instructor/BHSU – \$45,000.00 – Pierre to Rapid City – June 2010

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

- 1) Lauren Dahl – Resource Biologist/GFP – \$31,824.00 – Salem, OR to Rapid City – May 2010
- 2) Stacey L. Berry – Assistant Professor of Professional & Technical Communications/DSU – \$40,000.00 – Lincoln, NE to Madison – July/August 2010
- 3) Michael J. Nekuda – Head Women's Track/Cross Country Coach; Events Coordinator; Compliance Officer/DSU – \$36,000.00 – Cheyenne, WY to Madison – July 2010
- 4) Jillian F. Carstensen – Union Services Manager/SDSU – \$40,000.00 – Boone, IA to Brookings – July 2010
- 5) Jarod Giger, PhD – Assistant Professor/USD – \$65,000.00 – Saint Louis, MO to Vermillion – August 2010

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- 6) Chaya Gordon-Bland – Assistant Professor of Theatre/Movement/USD – \$47,000.00 – Haslett, MI to Vermillion – August 2010
- 7) Brian Hensel – Assistant Professor/USD – \$80,000.00 – Columbia, MO to Vermillion – April 2010
- 8) Scott W. Pohlson – Dean of Enrollment Services/USD – \$70,000.00 – Grinnell, IA to Vermillion – June 2010
- 9) David Saylor – Director of Athletics/USD – \$160,000.00 – Houston, TX to Vermillion – July/August 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.

Hallem moved and Ohleen seconded to approve the debt write-off submitted from Department of Corrections in the amount of \$6,442.19.

Sattgast moved and Tillman seconded to approve the debt write-off requested from Department of Social Services in the amount of \$2,552.85.

Hallem moved and Stoneback seconded to approve the debt write-off submitted from Black Hills State University in the amount of \$1,449.30.

Ohleen moved and Bray seconded to approve the debt write-off submitted from Northern State University in the amount of \$8,297.88.

Stoneback moved and Hallem seconded to adjourn at 2:10 p.m. The motion passed.

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