State Board of Finance Meeting  
October 19, 2010

Following are the minutes of the regular meeting of the State Board of Finance held October 19, 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; Dennis Keith, Office of the State Auditor; Vern Larson, State Treasurer; Justin Ohleen, Office of School & Public Lands; Michael Mueller, Bureau of Administration; Ron Wire, Bureau of Finance & Management; Judy Larson, Office of the Secretary of State.

Chair Bertsch opened the meeting at 2:03 p.m.

V. Larson moved and Bray seconded to approve the minutes from the September 21, 2010, regular meeting. The motion passed.

V. Larson moved and Keith seconded to approve the household moving allowance requests for the State Transfers. The motion passed. *

1) Ryan Schmaltz – Conservation Officer/GFP – $33,682.59 – Hazen to Faith – September 2010

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

1) Christopher Kuntz – Conservation Officer/GFP – $31,800.00 – Loveland, CO to Huron – September 2010

2) Rocco Murano – Senior Wildlife Biologist/GFP – $45,226.08 – Huron to Brookings – September 2010

3) Mathew Christensen – Chronic Disease Epidemiologist/DOH – $67,000.00 – Denver, CO to Pierre – October 2010

4) Kazem Sohraby – Department Head/Professor Electrical/Computer Engineer/SDSMT – $140,000.00 – Fayetteville, AR to Rapid City – December 2010

5) Aaron Aure – Registrar/SDSU – $63,000.00 – Windsor, CO to Brookings – September 2010

6) Robert Carlson – Manager/Print Lab/SDSU – $53,000.00 – Dawson, MN to Brookings – August 2010

7) Jason Kerkvliet – Research Associate III/SDSU – $53,000.00 – Rochester, MN to Brookings – September 2010

* Motions carried.
8) Jeppe Kjaersgaard – Assistant Professor/SDSU – $66,107.00 – Kimberly, ID to Brookings – November 2010

9) Anna Letsche – Extension Educator/FCS/SDSU – $34,000.00 – LeMars, IA to Webster – October 2010

10) Lekan Oguntoyinbo – Associate Professor/SDSU – $63,000.00 – Columbia, MO to Brookings – August 2010

11) David Oliver,DMA – Visiting Assistant Professor of Music/SDSU – $40,000.00 – Decatur, GA to Brookings – August 2010

12) Jun Ye – Assistant Professor of Biostatistics/SDSU – $67,464.00 – Strongsville, OH to Brookings – August 2010

13) Hongwei Zhang – Assistant Professor/SDSU – $63,000.00 – Worcester, MA to Brookings – September 2010

14) Sarah Brokenleg – NASP Project Coordinator/USD – $43,000.00 – Lawrence, KS to Vermillion – October 2010

15) Peter A. Kindle – Assistant Professor/USD – $65,000.00 – Weatherby Lake, MO to Sioux Falls – August 2010

16) Cuikun Lin – Research Assistant Professor/USD – $50,000.00 – New Orleans, LA to Vermillion – July 2010

17) Justin M. Smith – Fides Program Coordinator/USD – $66,000.00 – Lincoln, NE to Vermillion – August 2010

18) Kenneth H. Smith – Director Operations & Maintenance/USD – $75,000.00 – Kennewick, WA to Vermillion – August 2010

19) Derek Swenson – Athletics Compliance Coordinator/USD – $32,500.00 – Ann Arbor, MI to Vermillion – October 2010

20) Zhenqiang “Rick” Wang – Assistant Professor/USD – $60,000.00 – San Diego, CA to Vermillion - July 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 Wire seconded to approve the Debt write-off for Black Hills State University in the amount of $338.05.

Wire moved and Bray seconded to approve the Debt write-offs for the Department of Transportation in the amount of $4,454.32.
V. Larson moved and Mueller seconded to approve the Debt write-offs for Dakota State University in the amount of $6,411.09.

Hallem moved and V. Larson seconded to adjourn at 2:08 p.m. The motion passed.

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