

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

Following are the minutes of the regular meeting of the State Board of Finance held November 16, 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; Justin Ohleen, Office of School & Public Lands; Jason Dilges, Bureau of Finance & Management; Judy Larson, Office of the Secretary of State.

Chair Bertsch opened the meeting at 2:07 p.m.

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

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

- 1) Shirleine Neiderworder – Bridge Inspection Engineer/DOT – \$45,536.00 – Oacoma to Rapid City – February 1022

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

- 1) Baojin Chu – Research Scientist II/SDSMT – \$62,000.00 – State College, PA to Rapid City – October 2010
- 2) Ronald K. Dodds – Extension Educator/SDSU – \$45,000.00 – Greenville, PA to Aberdeen – November 2009
- 3) Marice Highstreet – Instructor/Induction Coordinator/USD – \$70,000.00 – Hurley to Vermillion – August 2010
- 4) Brian Hensel – Assistant Professor/USD – \$80,000.00 – Columbia, MO to Vermillion – April 2010
- 5) Michael J. Lawler – Professor & Chairman/USD – \$110,000.00 – Davis, CA to Vermillion – October 2010
- 6) Edward J. Lewis – EHS Director/USD – \$64,500.00 – St. Paul, MN to Vermillion – September 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.

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Ohleen moved and Dilges seconded to approve the Debt write-offs for the Department of Transportation in the amount of \$539.84.

Hallem moved and Dilges seconded to adjourn at 2:09 p.m. The motion passed.

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