

**State Board of Finance Meeting
January 18, 2011**

Following are the minutes of the regular meeting of the State Board of Finance held January 18, 2011, in the Secretary of State's Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Tony Venhuizen, Office of the Governor; Jeff Hallem, Office of the Attorney General; Rich Sattgast, State Treasurer; Mike Mueller, Bureau of Administration; Ron Wire, Bureau of Finance & Management; Judy Larson, Office of the Secretary of State.

Chair Venhuizen opened the meeting at 2:01 p.m.

Hallem moved and Sattgast seconded to approve the minutes from the December 21, 2010, regular meeting. The motion passed.

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

- 1) Mark Bedillion – Associate Professor Mechanical Engineering/SDSMT – \$80,000.00 – Erie, CO to Rapid City – December 2010
- 2) Joseph Marshall – Instructor of Chemistry/SDSMT – \$37,000.00 – Plano, TX to Rapid City – December 2010
- 3) Jorge T. Benitez – Extension Educator/SDSU – \$34,000.00 – Goshen, Ohio to Deuel County/Clear Lake – January 2011
- 4) Stacy M. Scramlin – Assistant Professor/SDSU – \$58,000.00 – Holly, MT to Brookings – February 2011
- 5) Ryan Larsen – Assistant Coach Women's Basketball/USD – \$32,000.00 – Sioux Falls to Vermillion – January 2011

*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.

Mueller moved and Hallem seconded to approve the Debt write-offs for the Department of Transportation in the amount of \$1,699.78.

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Hallem moved and Sattgast seconded to approve the Debt write-offs for Dakota State University in the amount of \$48,418.04.

Hallem moved and Wire seconded to adjourn at 2:04 p.m. The motion passed.

Jason M. Gant
Secretary of State
On behalf of the Board of Finance