Following are the minutes of the regular meeting of the State Board of Finance held February 15, 2011, in the Governor’s Small Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Tony Venhuizen, Office of the Governor; Judy Larson, Office of the Secretary of State; Jeff Hallem, Office of the Attorney General; Jason Lutz & Dennis Keith, Office of the State Auditor; Justin Ohleen, Office of School & Public Lands; Mike Mueller, Bureau of Administration; Keith Senger, Bureau of Finance & Management.

Chair Venhuizen opened the meeting at 2:00p.m.

Hallem moved and Mueller seconded to approve the minutes from the January 18, 2010, regular meeting. The motion passed.

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

1) James D. Hagen – Department Secretary/Tourism – $85,000.00 – Sioux Falls to Pierre – January 2011

2) Manish Kharche – Clinical IT Specialist/DSU – $38,000.00 – Columbia, MO to Madison – February 2011

3) Michael Machura – Instructor of Biology/SDSMT – $37,000.00 – Frankfort, IL to Rapid City – January 2011

4) Nathan Flintjer – Complex Director/SDSU – $32,000.00 – Stony Brook, NY to Brookings – February 2011

5) Brent Meredith – Grant Program Coordinator/SDSU – $38,000.00 – Sioux Falls to Brookings – February 2011

6) Jill M. Thorngren – Dean of the College of Education and Human Services/SDSU – $160,000.00 – Bozeman, MT to Brookings – June 2011

7) Kathleen McElhinney – Metadata/Cataloging Librarian/USD – $52,000.00 – San Pedro, CA 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.
Hallem moved and Ohleen seconded to approve the Debt write-offs for the Black Hills State University in the amount of $381.20.

Hallem moved and Ohleen seconded to adjourn at 2:01p.m. The motion passed.

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