State Board of Finance Meeting  
July 17, 2012

Following are the minutes of the regular meeting of the State Board of Finance held July 17, 2012, in the Governor’s Small Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Jim Seward, Office of the Governor; Judy Larson, Office of the Secretary of State; Jeff Hallem, Office of the Attorney General; Steve Barnett, State Auditor; Dennis Keith, Office of the State Auditor; Marianne Gabriel, Office of the State Treasurer; Justin Ohleen, Office of School & Public Lands; Mike Mueller, Bureau of Administration.

Chairman Seward opened the meeting at 2:05 p.m.

Hallem moved and Ohleen seconded to approve the minutes from the June 19, 2012 regular meeting. The motion passed.

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

1) Kevin Robling – Wildlife Biologist/GF&P – $36,602.00 – Colman to Rapid City – October 2012

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


2) Jeffrey Wehrung – Assistant Professor/BHSU – $72,000.00 – Austin, TX to Spearfish – July 2012

3) Christina Belanger – Assistant Professor Geology & Geological Engineering/SDSMT – $68,000.00 – Chicago, IL to Rapid City – August 2012

4) Linda DeVeaux – Associate Professor Chemistry/SDSMT – $78,000.00 – Pocatello, ID to Rapid City – August 2012

5) Larry Pyeatt – Associate Professor Computer Science/SDSMT – $84,000.00 – Levelland, TX to Rapid City – August 2012

6) Douglas P. Wells – Dean of Graduate Education/SDSMT – $147,000.00 – Pocatello, ID to Rapid City – August 2012
7) Dr. Shaukat Ali – Assistant Professor/SDSU – $65,000.00 – Fargo, ND to Brookings – June 2012

8) Christopher H. Funk – Chief Mechanic/SDSU – $50,000.00 – Madison to Brookings – May 2012

9) Jeffrey Jacquet – Assistant Professor/SDSU – $56,372.00 – Ithaca, NY to Brookings – August 2012

10) Sun Woo Kang – Assistant Professor/SDSU – $56,000.00 – Madison, WI to Brookings – July 2012

11) Lisa Rees – Assistant Professor/SDSU – $70,878.00 – Columbia, MO to Brookings – July 2012

12) Mary Roduner – Consumer Horticulture Field Specialist/SDSU – $52,000.00 – Raytown, MO to Rapid City – September 2012

13) Suzanne Sumsion – Program Coordinator/SDSU – $40,000.00 – Los Angeles, CA to Brookings – June 2012

14) Dayana Soto y Caballero de Galicia – Visiting Instructor of Spanish/USD – $35,000.00 – Omaha, NE to Vermillion – August 2012

15) Thomas Dececchi – Postdoctoral Research Associate/USD – $42,000.00 – Belleville, Ontario, Canada to Vermillion – July 2012

16) Kimberly A. Grieve – Dean of Students/USD – $100,000.00 – Toledo, OH to Vermillion 0 July 2012

17) Jay Memmott – Chairperson/USD – $110,000.00 – Lecompton, KS to Sioux Falls – June 2013

Hallem moved and Barnett seconded the debt write-offs for the Department of Social Services in the amount of $2,034.60.

Hallem moved and Ohleen seconded to adjourn at 2:11 p.m. The motion passed.