State Board of Finance Meeting
September 18, 2012

Following are the minutes of the regular meeting of the State Board of Finance held September 18, 2012, in the Governor’s Small Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Dusty Johnson, Office of the Governor; Judy Larson, Office of the Secretary of State; Dennis Keith, Office of the State Auditor; Rich Sattgast, State Treasurer; Justin Ohleen, Office of School & Public Lands; Ron Wire, Bureau of Finance & Management.

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

Sattgast moved and Ohleen seconded to approve the minutes from the August 21, 2012 regular meeting. The motion passed.

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

1)  Dan Sternhagen – Park Manager/GF&P – $33,904.00 – Mobridge to Arlington – June 2013


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

1)  Dustin Ortbahn – Senior Health Facilities Surveyor/DOH – $48,000.00 – Minneapolis, MN to Pierre – August 2012

2)  Hyun Jeong Min – Assistant Professor/BHSU – $72,000.00 – Naperville, IL to Spearfish – August 2012

3)  Shreelina Ghosh – Assistant Professor/DSU – $46,100.00 – Tempe, AZ to Madison – August 2012

4)  Yi Luo – Research Associate/DSU – $44,000.00 – Ann Arbor, MI to Madison – September 2012

5)  Yanxiao Zhao – Assistant Professor/SDSM&T – $72,000.00 – Rogers, MN to Rapid City – August 2012

6)  Charles Abbott – Graduate Admissions & Recruitment Coordinator/SDSU – $55,000.00 – Albertville, MN to Brookings – August 2012
7) William W. Aylor – Director Technology Transfer Office/SDSU – $130,000.00 – Morgantown, West VA to Brookings – August 2012

8) Charlotte Davidson – Senior Advisor/SDSU – $58,000.00 – Evansville, IN to Brookings – August 2012

9) Nicole N. Flynn – Assistant Professor/SDSU – $55,000.00 – Somerville, MA to Brookings – August 2012

10) Jason Holtz – Assistant AD-Facilities & Operations/SDSU – $37,000.00 – Clovis, CA to Brookings – September 2012


12) Amber Letcher – Assistant Professor/SDSU – $61,404.00 – Columbus, OH to Brookings – August 2012

13) Edward Posaski – Assistant AD-Budget/SDSU – $40,000.00 – Corpus Christi, TX to Brookings – August 2012

14) Gina Rowe – Lecturer College of Nursing/SDSU – $67,000.00 – Severn, MD to Sioux Falls – August 2012

15) Andrew Sorenson – Assistant Wrestling Coach/SDSU – $40,000.00 – Ames, IA to Brookings – July 2012

16) Fred Arroyo – Assistant Professor/USD – $52,000.00 – Whittier, CA to Vermillion – July 2012

17) Satis Devkota – Visiting Assistant Professor/USD – $75,000.00 – Detroit, MI to Vermillion – August 2012

18) Collin Hover – Assistant Professor/USD – $55,000.00 – Arlington, TX to Vermillion – August 2012

19) William Jones – Assistant Professor/USD – $103,000.00 – Ferndale, MI to Vermillion – August 2012

20) Lindsey Jorgensen – Assistant Professor/USD – $62,500.00 – Pittsburgh, PA to Vermillion – August 2012

21) Teddi A. Joyce – Assistant Professor/USD - $52,400.00 – Gunnison, CO to Vermillion – July-August 2012

22) Waseem Mazher – Assistant Professor/USD – $51,500.00 – Hattiesburg, MS to Vermillion – August 2012
23) Hunter R. Smint – Safety Officer/USD – $51,000.00 – Aurora, IN to Vermillion – August 2012

24) Emily Smith – Instructor/USD – $53,000.00 – Vail, CO to Sioux Falls – August 2012

25) Chelsey Wood – Assistant Professor/USD – $45,000.00 – Jamaica Plain, MA to Vermillion – August 2012

Scott Bollinger from the Department of Corrections gave an explanation for the large amount of the debt write-off for the Department of Corrections. He explained that they were all for parental support and that all the debts exceeded 11 years or older.

Wire moved and Sattgast seconded the debt write-offs for the Department Corrections in the amount of $1,195,159.60.

Keith moved and Ohleen seconded the debt write-offs for Black Hills State University in the amount of $6,132.51.

Wire moved and Sattgast seconded to adjourn at 2:06 p.m. The motion passed.

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