



Secretary of State

Jason M. Gant

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State Board of Finance Meeting January 15, 2013

Following are the minutes of the regular meeting of the State Board of Finance held January 15, 2013, in the Governor's Large Conference Room in the Capitol Building, Pierre, South Dakota.

Board members present: Tony Venhuizen, Office of the Governor; Patricia Miller & Judy Larson, Office of the Secretary of State; Jeff Hallem, Office of the Attorney General; Jason Lutz, Office of the State Auditor; Rich Saatgast, State Treasurer; Mike Mueller, Bureau of Administration; Ryan Brunner, Office of School & Public Lands; Ron Wire, Bureau of Finance & Management.

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

Saatgast moved and Mueller seconded to approve the minutes from the December 18, 2012 regular meeting. The motion passed.

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

- 1) Mark Boudreau – Technology Engineer IV/BIT – \$65,561.60 – Morgantown, PA to Pierre – January 2013
- 2) Christine Amert – Budget Analyst/SDSU – \$32,864.00 – Madison to Brookings – June 2013
- 3) Derek Brake – Assistant Professor/SDSU – \$67,887.00/9mo. – Manhattan, KS to Brookings – January 2013
- 4) Roger W. Ellis – Beef Feedlot Extension Field Specialist/SDSU – \$57,500.00 – Watkinville, GA to Aberdeen – June 2013
- 5) Crystal Levesque – Assistant Professor/SDSU – \$62,500.00 – Guelph, Canada to Brookings – January 2013
- 6) Samson W. Smith – Instructor for Bio/Micro/SDSU – \$40,039.00 – Portland, OR to Brookings – January 2013
- 7) Manas Das – Assistant Professor/USD – \$68,000.00 – Suva, Fiji to Vermillion – January 2013
- 8) Cleveland Johnson – Director National Music Museum/USD – \$110,000.00 – Greencastle, IN to Vermillion – October 2012

State Board of Finance Meeting

January 15, 2013

Page 2

Hallem moved and Wire seconded to defer the debt-write-offs for the Department of Corrections in the amount of \$3,759.76 until the rule on deaths can be verified that they must be two years old also.

Discussion was held on the Administrative Rules change for moving allowances. Chairman Venhuizen directed the Secretary of State's Office to work with the Attorney General's Office for formal submission at the February Board of Finance meeting.

Hallem moved and Wire seconded the debt write-offs for Northern State University in the amount of \$13,759.74 that had been deferred in November.

Saatgast moved and Mueller seconded to adjourn at 2:15 p.m. The motion passed.

A handwritten signature in cursive script, reading "Jason M. Gant", is written over a solid black horizontal line.

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