



# Secretary of State

Jason M. Gant

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## State Board of Finance Minutes of the Meeting

Tuesday, August 20, 2013  
2:00 p.m.

Governor's Small Conference Room  
Capitol Building

Board members present: Patricia Miller, Office of the Secretary of State; Jeff Hallem, Office of the Attorney General; Dennis Keith, Office of the State Auditor; Marianne Gabriel, Office of the State Treasurer; Michael Mueller, Bureau of Administration; Ron Wire, Bureau of Finance & Management.

Others present: Marla Anderson, Office of the Secretary of State.

Patricia Miller called the meeting to order at 2:00 p.m.

Dennis Keith moved and Marianne Gabriel seconded to approve the agenda as presented. Motion carried.

Ron Wire moved and Dennis Keith seconded to approve the minutes of the July 16, 2013 meeting. Motion carried.

Jeff Hallem moved and Mike Mueller seconded to approve the household moving allowance requests for the following state transfers. Motion carried.\*

Board of Regents					
Ryan McGarry	Tech. Integ. Consult.	\$72,134	Sioux City, IA	Pierre	June 2013
Department of Game, Fish & Parks					
Ross W Fees	Conservation Officer	\$35,747	Hot Springs, SD	Faith	August 2, 2013
Lynn Geuke	Conservation Officer	\$33,500	Mt. Vernon, SD	Plankinton	December 2013
Frederick W. Hein	Conservation Officer	\$35,747	Rapid City, SD	Sturgis	August 2013
Department of Transportation					
Christina Bennett	Operations Traffic Engineer	\$58,843	Sioux Falls, SD	Pierre	August 2013

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Ron Wire moved and Marianne Gabriel seconded to approve the household moving allowance requests for the following professional recruitments. Motion carried. \*

<b>Dakota State University</b>					
Nilo Ramos	Asst. Professor of Physical Education	\$46,000	Carbondale, IL	Madison	July 2013
<b>South Dakota School of Mines &amp; Technology</b>					
Ryan L. Larsen	Head Women's Basketball Coach	\$60,000	Vermillion, SD	Rapid City	July 2013
Geeth Bagusetty	Instructor Electrical/Computer Engr.	\$57,480	Tulsa, OK	Rapid City	August 2013
<b>South Dakota State University</b>					
Lauren Brown	Facilities Coordinator	\$36,000	Baton Rouge, LA	Brookings	June 2013
Laura Renee Chandler	Dissertation Fellow	\$30,000	Huntersville, NC	Brookings	July 2013
Rachel Elsey	Assistant Professor	\$96,500	Birmingham, AL	Sioux Falls	August 2013
Keith Enevoldsen	Sr. Mechanical Engineer	\$66,000	Minneapolis, MN	Brookings	July 2013
Lindsay Hadlock	Ext. Field Specialist	\$44,000	Brookings	Sioux Falls	September 2013
Joe Krabbenhoft	Assistant Coach – MBB	\$43,000	Fitchburg, WI	Brookings	June 2013
Frederico Garcia-Lammers	Instructor	\$50,000	Sioux Falls, SD	Brookings	June 2013
Kevin Mahoney	Assistant Professor	\$71,988	Monroe, LA	Brookings	August 2013
Robert Miller	Instructor	\$58,000	Centennial, CO	Brookings	July 2013
Sherri Newcomb	Special Assistant/Decentralized Budget Model	\$74,000	Bethlehem, PA	Brookings	September 2013
Rutendo Nyamusamba	Agronomy-Crops Field Specialist	\$54,000	Nashville, TN	Rapid City	October 2013
Marc Serrett	Asst. VP for Human Resources	\$105,000	Omaha, NE	Brookings	July 2013
Matt Schmidt	Sr. News Editor	\$45,000	Lewiston, NY	Brookings	July 2013
Wei Sun	Associate Professor	\$78,000	Redmond, WA	Brookings	December 2012
David Wiltse	Assistant Professor	\$62,000	Sioux City, IA	Brookings	August 2013
Nathan Ziegler	Director of ESL	\$68,000	Toledo, OH	Brookings	August 2013
<b>University of South Dakota</b>					
Brock Stoddard	Assistant Professor	\$82,000	Bloomington, IN	Vermillion	June 2013
Dayana Soto y Caballero de Galicia	Instructor	\$49,000	Lincoln, NE	Vermillion	June 2013
Victor Shonk	Assistant Professor	\$48,000	Alma, MI	Vermillion	July 2013
Tom Woldt	Chairperson	\$75,000	Indianola, IA	Vermillion	July 2013
Brent Clark	Assistant Professor	\$98,500	Columbia, MO	Vermillion	July 2013

\*Reimbursement amount is calculated based on annual salary amount denoted in above requests.

Jeff Hallem moved and Dennis Keith seconded to approve the debt write-offs for Black Hills State University totaling \$7,094.43. Motion carried.

Ron Wire moved and Mike Mueller seconded to approve the debt write-offs for the Department of Corrections totaling \$3,327.07. Motion carried.

Jeff Hallem moved and Marianne Gabriel seconded to adjourn the meeting. Motion carried.

The meeting was adjourned at 2:04 p.m.

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

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