

State Board of Finance Minutes

Tuesday, February 17, 2015
2:00 p.m.

Governor's Large Conference Room
Capitol Building

Board members present: Tony Venhuizen, Office of the Governor; Teresa Bray, Office of the Secretary of State; Jeffrey Hallem, Office of the Attorney General; Jason Lutz, Office of the State Auditor; Marianne Gabriel, Office of the State Treasurer; Ryan Brunner, Commissioner of School and Public Lands; Mike Mueller, Bureau of Administration; Jason Dilges, Commissioner of the Bureau of Finance and Management.

Others Present: Leah Svendsen and Kim Paxton, both from the Office of the Secretary of State.

Call to Order: Tony Venhuizen, Chairman, called the meeting to order at 2:00 p.m.

Agenda: Ryan Brunner moved and Mike Mueller seconded to approve the agenda. Motion carried.

Minutes: Jeff Hallem moved and Marianne Gabriel seconded to approve the minutes from January 20, 2015. Motion carried.

State Transfers: Jason Lutz moved and Ryan Brunner seconded to approve the following state transfer. Motion carried.

Department of Transportation					
John Mehlhaff	Winter Maint. Specialist	\$52,617.60	Mitchell, SD	Pierre, SD	January 2015

Professional Recruitments: Ryan Brunner moved and Jason Lutz seconded to approve the following household moving allowance requests: Motion carried.

University of South Dakota					
Douglas Wagner	Assistant Director, Programming	\$45,000	Bowling Green, KY	Vermillion, SD	January 2015
John M. Howe	Associate Dean of Students	\$75,000	Waxahachie, TX	Vermillion, SD	January 2015
Brandon Michael Ness	Assistant Professor	\$74,650	Manhattan, KS	Vermillion, SD	March 2015

Northern State University					
Francesca Leinwall	Associate VP for St Affairs	\$85,000	Ashburn, VA	Aberdeen, SD	October 2014

South Dakota State University					
Nicole Cirillo	Head Volleyball Coach	\$70,000	Mooreville, IN	Brookings, SD	February 2015
Jesse Foss	Instructor	\$40,193	Mission, SD	Brookings, SD	July 2014

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*

Sheila R. Price	Research Assistant	\$30,992	Redfield, SD	Beresford, SD	January 2015
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Department of Veterans Affairs					
Keaton B. Cummings	Physical Therapist	\$78,122	Rapid City, SD	Hot Springs, SD	December 2014- January 2015

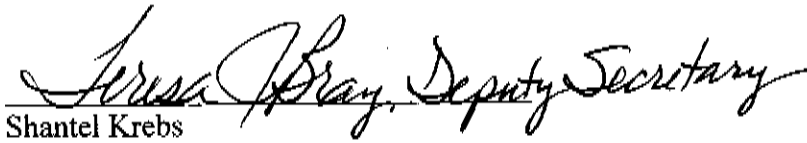
*Reimbursement amount is calculated based on annual salary amount denoted in above requests.

Debt Write Offs: Jeff Hallem moved and Jason Dilges seconded to approve the debt write offs for Northern State University in the amount of \$37,086.19. Motion carried.

Discussion: A follow up discussion was held regarding the state rate changes that were presented at the January 20, 2015, meeting. The administrative rules process has been initiated. Teresa Bray asked Jason Dilges for BFM assistance in preparing some of the documents. The public hearing will be held in conjunction with the March 17, 2015, Board of Finance meeting.

Adjournment: Jeff Hallem moved and Mike Mueller seconded to adjourn the meeting.

Meeting adjourned at 2:05 p.m.


Shantel Krebs
Secretary of State