# PROFESSIONAL ADMINISTRATORS PRACTICES & STANDARDS COMMISSION MINUTES

| Date: | Tuesday, June 30, 2015, at 9:00 a.m. Central Time |
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Location: MacKay Building, First Floor, Library Commons
800 Governors Drive, Pierre South Dakota
Public Access via phone: (866) 410-8397 Participant Code: 8381998525

Present:
Via phone: Kelly Glodt, Chairman
James "Nick" Gottlob, Member
Susan Purintun, Member
Pamela Haukaas, Member: joined the meeting at approximately 9:11 a.m. CT
Beverly Rosenboom, Member
Julie Westra, Member
Paul Bachand, Commission Counsel
Holly Farris, Commission Counsel
Ferne Haddock, Executive Secretary

Absent: Brian Heupel, Vice Chairman (Excused)

**Call to Order and Roll call**

Chairman Glodt called the meeting to order at approximately 9:07 a.m. CT.

**Adoption of Agenda**

Motion by Rosenboom, second Purintun, to adopt the June 30, 2015 proposed agenda. Roll call vote, all present voted in favor. Motion carried.

**Approval of Minutes**

Motion by Gottlob, second Rosenboom, to approve the March 3, 2015 minutes. Roll call vote, all present voted in favor. Motion carried.

**New Business**

Motion by Gottlob, second by Westra, to go into executive session to discuss legal issues with Commission Counsel. Roll call vote, all present voted in favor. Motion carried.

Commission went into executive session at approximately 9:11 a.m. CT.

Chairman Glodt brought the commission out of executive session at approximately 10:06 a.m. CT.

**PAPSC 2015-05**

Motion by Gottlob, second by Westra, to dismiss PAPSC 2015-05. Roll call vote, all present voted in favor. Motion carried.

**PAPSC 2015-06**

Motion by Purintun, second by Haukaas, to dismiss PAPSC 2015-06 the Commission does not have jurisdiction in the case. Roll call vote, all present voted in favor. Motion carried.

**PAPSC 2015-07**

Motion by Rosenboom, second by Westra, to have Commission Counsel request additional information in PAPSC 2015-07. Roll call vote, all present voted in favor. Motion carried.

**PAPSC 2015-08**

Motion by Gottlob, second by Haukaas, to have Commission Counsel request additional information in PAPSC 2015-08. Roll call vote, all present voted in favor. Motion carried.

**PAPSC 2015-09**

Motion by Rosenboom, second by Westra, to dismiss PAPSC 2015-09. Roll call vote, all present voted in favor. Motion carried.

**PAPSC 2015-1**

Motion by Haukaas, second by Gottlob to dismiss PAPSC 2015-10. Roll call vote, all present voted in favor. Motion carried.

Purintun recused herself from PAPSC 2015-11.

Purintun left the meeting at approximately 10:13 a.m. CT.

Motion by Haukaas, second by Westra, to go into executive session to discuss legal issues with Commission Counsel. Roll call vote, all present voted in favor. Motion carried.

Commission went into executive session at approximately 10:14 a.m. CT.

Chairman Glodt brought the commission out of executive session at approximately 11:38 a.m. CT.

**PAPSC 2015-11**

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Motion by Rosenboom, second by Westra, to dismiss PAPSC 2015-11. Roll call vote, all present voted in favor. Motion carried.

**Adjournment**

Motion by Rosenboom, second by Haukass, to adjourn. Roll call vote, all present voted in favor. Motion carried.

Meeting adjourned at approximately 11:40 a.m. CT.

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Ferne Haddock-Executive Secretary Date

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