

**PROFESSIONAL ADMINISTRATORS PRACTICES & STANDARDS COMMISSION MINUTES**

**Friday, July 1, 2016**

Location: Public listening place:  
MacKay Building, First Floor, Conference Room 3  
800 Governors Drive, Pierre South Dakota

Public telephonic access:  
1-(866)-410-8397 Participant Code: 8381998525

Present: James "Nick" Gottlob - Chairman  
Via phone: Debra Johnson - Member  
Robert Sittig – Member  
Eric Stroeder – New Member  
Julie Westra - Member

Absent: Susan Purintun – Member  
Beverly Rosenboom - Vice Chairman

Present at public listening place: Holly Farris - Commission Counsel  
Ferne Haddock - Executive Secretary

**Call to Order and Roll call**

Chairman Gottlob called the meeting to order at approximately 10:10 a.m. CDT.  
A quorum present.

**Adoption of Agenda**

Motion by Westra, second Johnson, to adopt the July 1, 2016, proposed agenda.

NAME	AYE	NAY	ABSTAIN	RECUSE
N. Gottlob	X			
D Johnson	X			
S. Purintun				
B. Rosenboom				
E. Stroeder	X			
R. Sittig	X			
J. Westra	X			

Roll call vote, all present voted in favor. Motion carried.

**Approval of Minutes**

Motion by Westra, second by Sittig, to approve the May 25, 2016, minutes.

NAME	AYE	NAY	ABSTAIN	RECUSE
N. Gottlob	X			
D Johnson	X			
S. Purintun				
B. Rosenboom				
E. Stroeder	X			
R. Sittig	X			
J. Westra	X			

Roll call vote, all present voted in favor. Motion carried.

**New Business**

Motion by Johnson, second by Westra, to go into executive session to discuss legal issues with Commission Counsel.

NAME	AYE	NAY	ABSTAIN	RECUSE
N. Gottlob	X			
D Johnson	X			
S. Purintun				
B. Rosenboom				
E. Stroeder	X			
R. Sittig	X			
J. Westra	X			

Roll call vote, all present voted in favor. Motion carried.

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

Chairman Gottlob brought the commission out of executive session at approximately 10:38 p.m. CDT.

**PAPSC 2016-03**

Motion by Johnson, second by Westra, to direct Commission Counsel to request additional information from the parties.

NAME	AYE	NAY	ABSTAIN	RECUSE
N. Gottlob	X			
D Johnson	X			
S. Purintun				
B. Rosenboom				
E. Stroeder	X			
R. Sittig	X			
J. Westra	X			

Roll call vote, all present voted in favor. Motion carried.

**Adjournment**

**Motion:** by Sittig, second by Johnson, to adjourn.

NAME	AYE	NAY	ABSTAIN	RECUSE
N. Gottlob	X			
D Johnson	X			
S. Purintun				
B. Rosenboom				
R. Sittig	X			
J. Westra	X			
vacant	X			

Roll call vote, all present voted in favor. Motion carried.

Meeting adjourned at approximately 10:41 a.m. CDT.

Ferne B. Haddock  
Ferne Haddock-Executive Secretary

8/16/16  
Date