

PROFESSIONAL ADMINISTRATORS PRACTICES & STANDARDS COMMISSION MINUTES

Date:	Tuesday, August 11, 2015, at 9:00 a.m. Central Time
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Location: Mackay Building, First Floor, Conference room 2
800 Governors Drive, Pierre South Dakota
Public Access via phone: (866) 410-8397 Participant Code: 8381998525

Present: Kelly Glodt, Chairman
Via phone: James "Nick" Gottlob, Member
Brian Heupel, Vice Chairman
Beverly Rosenboom, Member
Julie Westra, Member
Paul Bachand, Commission Counsel

At Public Listening Place: Holly Farris, Commission Counsel
Ferne Haddock, Executive Secretary

Absent: Pamela Haukaas, Member
Susan Purintun, Member

Call to Order and Roll call

Chairman Glodt called the meeting to order at approximately 9:00 a.m. CT.

Adoption of Agenda

Motion by Gottlob, second Westra, to adopt the August 11, 2015, proposed agenda. Roll call vote, all present voted in favor. Motion carried.

Approval of Minutes

Motion by Westra, second Gottlob, to approve the June 30, 2015, minutes. Roll call vote, all present voted in favor. Motion carried.

Previous Business

Motion by Heupel, 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 9:14 a.m. CT.

Chairman Glodt brought the commission out of executive session at approximately 9:43 a.m. CT.

PAPSC 2015-07

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

PAPSC 2015-08

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

Adjournment

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

Meeting adjourned at approximately 9:46 a.m. CT. Roll call vote, all present voted in favor. Motion carried.

Ferne Haddock-Executive Secretary

Date