

## PROFESSIONAL ADMINISTRATORS PRACTICES & STANDARDS COMMISSION MINUTES

Date: Tuesday, October 21, 2014, 4:30 p.m. Central Daylight Time

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  
James "Nick" Gottlob, Member  
Pamela Haukaas, Member  
Brian Heupel, Vice Chairman  
Susan Purintun, Member  
Beverly Rosenboom, Member  
Julie Westra, Member

Others Present: Paul Bachand, Commission Counsel  
Ferne Haddock, Executive Secretary  
Holly Farris

### Call to Order and Roll call

Chairman Glodt called the meeting to order at approximately 4:36 p.m. CDT.

### Adoption of Agenda

Motion by Rosenboom, second Gottlob, to adopt the October 21, 2014 proposed agenda. Roll call vote, all present voted in favor. Motion carried.

### Approval of Minutes

Motion by Heupel, second Westra, to approve the October 2, 2014 minutes. Roll call vote, all present voted in favor. Motion carried.

### New Business

Motion by Haukaas, second by Purintun, to appoint Holly Farris as co-counsel for the Commission. Roll call vote, all present voted in favor. Motion carried.

### Previous Business

Motion by Heupel, second by Rosenboom, 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 4:44 p.m. CDT.

Chairman Glodt brought the commission out of executive session at approximately 5:18 p.m. CDT.

**PAPSC 2014-09**

Motion by Heupel, second by Gottlob, that the private reprimand be issued in PTPSC 2014-09 and that the Chair be authorized to execute the Findings of Fact, Conclusions of Law and Order along with the private reprimand. Roll call vote, all present voted in favor. Motion carried.

**PAPSC 2014-11**

Motion by Gottlob, second by Westra, that the private reprimand be issued in PTPSC 2014-11 and that the Chair be authorized to execute the Findings of Fact, Conclusions of Law and Order along with the private reprimand. Roll call vote, all present voted in favor. Motion carried.

**PAPSC 2014-14**

Motion by Westra, second by Rosenboom, that the complaint filed in PTPSC 2014-14 be dismissed. Roll call vote, 6 AYES, 1 Abstain (Glodt, Gottlob, Haukaas, Purintun, Rosenboom, and Westra voted AYE. Heupel abstained.) Motion carried.

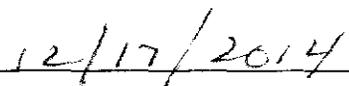
**Adjournment**

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

Meeting Adjourned at approximately 5:23 p.m. CDT.

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Ferne Haddock-Executive Secretary

  
Date