

PROFESSIONAL ADMINISTRATORS PRACTICES AND STANDARDS COMMISSION

January 23, 2023 @4:15 p.m. CT.
VIRTUAL

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2 Location: MacKay Building, MCR 2
3 800 Governors Drive, Pierre South Dakota
4

5 Public Access: 1-346-248-7799 Meeting ID: 966 2843 1456 Passcode: 892266
6

7 Present: Linda Heerde
8 Via ZOOM: Chantal Ligtenberg
9 Daniel Martin
10 Darla Mayer
11 Peter Books, Vice Chairman 2023
12 Samantha Walder, Chairman 2023
13

14 Absent: Erin Brenden
15

16 Via ZOOM: Paul Bachand, Commission Counsel
17 @ MacKay: Ferne Haddock - Executive Secretary
18

19 **Call to Order and Roll call**
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21 Chairman Walder called the meeting to order at approximately 4:15 p.m. CT.
22

23 Roll Call: a quorum of the PAPSC membership was present.
24

25 **Adoption of Agenda**
26

27 Motion Heerde second by Ligtenberg to adopt the January 23, 2023, agenda. Voice vote. All
28 present voted in favor. Voting aye: Heerde, Ligtenberg, Martin, Mayer, Books and Walder.
29 Motion carried.
30

31 **Approval of Minutes**
32

33 Motion by Books second by Mayer to approve January 17, 2023, minutes Voice vote. All present
34 voted in favor. Voting aye: Heerde, Ligtenberg, Martin, Mayer, Books and Walder. Motion
35 carried.
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37 **Public Comment (SDCL 1-25-1)**
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39 No public comment.
40

41 **SB 39**
42

43 **Executive Session (SDCL 1-25-2)**

44
45 Motion by Martin second by Mayer to go into executive session to discuss legal issues with
46 Commission Counsel. Voice vote. All present voted in favor. Voting aye: Heerde, Ligtenberg,
47 Martin, Mayer, Books and Walder. Motion carried.

48
49 Commission went into executive session at approximately 4:18 p.m. CT.

50
51 Commission came out of executive session at approximately 5:27 p.m. CT.

52
53 Motion by Martin second by Ligtenberg that the Commission thanks the Department of
54 Education for notifying the commission of SB 39 and the Amendment and that the Commission
55 believes it should remain neutral in order to fulfill its responsibilities as a commission. Roll call
56 vote. All present voted in favor. Voting aye: Heerde, Ligtenberg, Martin, Mayer, Books and
57 Walder. Motion carried.

58
59 **Adjournment**

60
61 Motion Ligtenberg second by Heerde to adjourn. Voice vote. All present voted in favor. Voting
62 aye: Heerde, Ligtenberg, Martin, Mayer, Books and Walder. Motion carried.

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65 Meeting adjourned at approximately 5:30 p.m. CT.

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68 _____
69 Ferne Haddock-Executive Secretary date