

PROFESSIONAL ADMINISTRATORS PRACTICES AND STANDARDS COMMISSION

January 26, 2021 – 3:00 p.m. CT.

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

Public telephonic access: 1-866-410-8397/conference code: 8381998525

Present: Daniel Hoey
Via phone: Chantal Ligtenberg
Robert Sittig
Eric Stroeder
Samantha Walder

Absent: Erin Brenden
Darla Mayer

Via Phone: Paul Bachand, Commission Counsel

@ MacKay: Ferne Haddock, Executive Secretary

Call to Order and Roll call

Chairman Sittig called the meeting to order at approximately 3:12 p.m. CT.

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

Adoption of Agenda

Motion by Hoey second by Ligtenberg to adopt the January 26, 2021, agenda. Roll call vote. All present voted in favor. Voting aye: Hoey, Ligtenberg, Sittig, Stroeder, and Walder. Motion carried.

Approval of Minutes

Motion by Stroeder second by Hoey to approve December 16, 2020, minutes. Roll call vote. All present voted in favor. Voting aye: Hoey, Ligtenberg, Sittig, Stroeder, and Walder. Motion carried.

Election of Officers

Election of Chairman

Ligtenberg nominated Sittig for Chairman for 2021.

Motion by Walder second by Stroeder that nominations cease, and a unanimous ballot be cast

for Sittig for Chairman 2021. Roll call vote. All present voted in favor. Voting aye: Hoey, Ligtenberg, Sittig, Stroeder, and Walder. Motion carried.

Election of Vice Chairman

Ligtenberg nominated Mayer for Vice Chairman.

Motion by Stroeder second by Hoey that nominations cease, and a unanimous ballot be cast for Mayer for Vice Chairman 2021

Roll call vote. All present voted in favor. Voting aye: Hoey, Ligtenberg, Sittig, Stroeder, and Walder. Motion carried.

Appoint Executive Secretary

Motion by Hoey second by Ligtenberg to appoint Ferne Haddock executive secretary. Roll call vote. All present voted in favor. Voting aye: Hoey, Ligtenberg, Sittig, Stroeder, and Walder. Motion carried.

Designate Commission Counsel

Motion by Walder second by Ligtenberg to designate Paul Bachand as Commission Counsel. Roll call vote. All present voted in favor. Voting aye: Hoey, Ligtenberg, Sittig, Stroeder, and Walder. Motion carried.

2020 PAPSC Annual Report: (SDCL 13-43-39)

Motion by Stroeder second by Hoey to accept the 2020 PAPSC Annual Report and authorize the Chairman to sign the report and submit the report to the South Dakota Board of Education Standards. Roll call vote. All present voted in favor. Voting aye: Hoey, Ligtenberg, Sittig, Stroeder, and Walder. Motion carried.

Public Comment: (SDCL 1-25-1)

There was no Public Comment

Executive Session: (SDCL 1-25-2)

Motion by Ligtenberg second by Hoey to go into executive session to discuss legal issues with Commission Counsel. Roll call vote. All present voted in favor. Voting aye: Hoey, Ligtenberg, Sittig, Stroeder, and Walder. Motion carried.

Commission went into executive session at approximately 3:24 p.m. CT.

Commission came out of executive session at approximately 3:57 p.m. CT.

PAPSC 2020-06

Motion by Stroeder second by Hoey that the complaint filed PAPSC 2020-06 be dismissed. Roll call vote. All present voted in favor. Voting aye: Hoey, Ligtenberg, Sittig, Stroeder, and Walder. Motion carried.

Adjournment

Motion by Walder second by Ligtenberg to adjourn. Roll call vote. All present voted in favor. Voting aye: Johnson, Ligtenberg, Mayer, Sittig, Stroeder and Walder. Motion carried.

Meeting adjourned at approximately 3:58 p.m. CT.

Ferne Haddock-Executive Secretary

06/11/2021