



Professional Administrators Practices and Standards Commission

January 30, 2024, @9:00 a.m. CT

VIRTUAL

Location: MacKay Building, First Floor, Conference Room 1
800 Governors Drive, Pierre South Dakota

Present : Jennifer Knecht
via ZOOM Daniel Martin
Darla Mayer
Linda Kirchhevel, Vice Chair 2024
Peter Books, Chairman 2024

Absent: Erin Brenden
Chantal Ligtenberg

Via Zoom Paul Bachand and Kendra Mulder Commission Counsel
@MacKay Ferne Haddock, Executive Secretary

Call to Order and Roll Call

Chairman Books called the meeting to order at approximately 9:01 a.m. CT.

Roll Call

A quorum of the commission was present.

Adoption of Agenda

Motion Martin second by Mayer to adopt the January 30, 2024, agenda. Voice vote. All present voted in favor. Voting aye: Knecht, Martin, Mayer, Kirchhevel, and Books. Motion carried.

Approval of Minutes

Motion by Kirchhevel second by Books to approve the January 12, 2024, minutes. Voice vote. All present voted in favor. Voting aye: Knecht, Martin, Mayer, Kirchhevel, and Books. Motion carried.

Public Comment (SDCL 1-25-1)

No public comment.

New Business

PAPSC 2023-12

Executive Session (SDCL 1-25-2)

Motion by Martin second by Knecht to go into executive session to discuss legal issues with Commission Counsel. Voice vote. All present voted in favor. Voting aye: Knecht, Martin, Mayer, Kirchhevel, and Books. Motion carried.

Commission went into executive session at approximately 9:03 a.m. CT.

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53 Commission came out of executive session at approximately 9:30 a.m. CT.

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55 **PAPSC 2023-12**

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57 Motion by Knecht second by Kirchhevel that the complaint filed in PAPSC 2023-12 be moved to a hearing. Roll call vote:
58 All present voted in favor. Voting aye: Knecht, Martin, Mayer, Kirchhevel, and Books. Motion carried.

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60 **Adjournment**

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62 Motion Martin second by Knecht to adjourn. Voice vote. All present voted in favor. Voting aye: Knecht, Martin, Mayer,
63 Kirchhevel, and Books. Motion carried.

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65 Meeting adjourned at approximately 9:31 a.m. CT.

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67 _____
68 Ferne Haddock-Executive Secretary date _____

DRAFT