Location: MacKay Building, First Floor, Library Commons

800 Governors Drive, Pierre, South Dakota

Present Caitlyn Graf

 Christine Saltsman

 Kay Wickard

 Alesha Limbo

 Crystal McMachen (Vice Chair)

 Joy Robbins (Chair)

Absent Nichole Bowman

Others Paul Bachand, Commission Counsel

Present: Hailey Spaid Executive Secretary

Others Members of the public

Present:

**CALL TO ORDER AND ROLL CALL**

Chairman Robbins called the meeting to order at approximately 4:00 p.m. CT.

Roll call. A quorum of the Commission was present.

Commission Counsel alerted Vice Chair McMachen of her inability to serve another term after her two consecutive terms. She was thanked for her service and dismissed from the meeting.

**ADOPTION OF AGENDA**

Motion by Limbo second by Saltsman to include and to approve the February 18, 2024, amended agenda. Voice vote, all present voted in favor. Motion carried. Voting aye: Graf, Saltsman, Wickard, Limbo, and Robbins.

**APPROVAL OF MINUTES**

Motion by Limbo second by Wickard to approve the October 3, 2024, minutes. Voice vote, all present voted in favor. Motion carried. Voting aye: Graf, Saltsman, Wickard, Limbo, and Robbins.

**APPOINTMENT OF EXECUTIVE SECRETARY**

Motion by Wickard second by Graf to appoint Hailey Spaid as executive secretary. Voice vote, all present voted in favor. Motion carried. Voting aye: Graf, Saltsman, Wickard, Limbo, and Robbins.

**PUBLIC COMMENT SDCL 1-25-1**

There was no public comment.

**Previous Business**

**EXECUTIVE SESSION SDCL 1-25-2(3)6**

Motion by Saltsman second by Wickard to go into executive session to discuss legal issues with Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting aye: Graf, Saltsman, Wickard, Limbo, and Robbins

Commission went into executive session at approximately 4:07 p.m. CT.

Commission came out of executive session at approximately 4:39 p.m. CT.

**PTPSC 2023-10**

Motion by Wickard second by Limbo to dismiss PTPSC 2023-10. Roll call vote. Motion carried. Voting aye: Graf, Saltsman, Wickard, Limbo, and Robbins.

 **PTPSC 2024-04**

Motion by Wickard second by Limbo to dismiss PTPSC 2024-04. Roll call vote. Motion carried. Voting aye: Graf, Saltsman, Wickard, Limbo, and Robbins

**New Business**

 **PTPSC 2024-****11 & PTPSC 2024-12**

Commission decided unanimously to postpone discussion of PTPSD 2024-11 and PTPSC 2024-12 so new members Graf and Saltsman have a chance to review files. PTPSD 2024-11 and PTPSC 2024-12 are to be discussed at the next meeting.

 **PTPSC 2024-13**

Motion by Limbo second by Graf that PTPSC 2024-13 be moved to a formal hearing. Roll call vote. Motion carried. Voting aye: Graf, Saltsman, Wickard, Limbo, and Robbins

 **PTPSC 2024-14**

Motion by Limbo second by Graf that PTPSC 2024-14 be moved to a formal hearing. Roll call vote. Motion carried. Voting aye: Graf, Saltsman, Wickard, Limbo, and Robbins

**ADJOURNMENT**

Motion by Wickard second Saltsman to adjourn. Voice vote, all present voted in favor. Motion carried. Voting aye: Graf, Saltsman, Wickard, Limbo, and Robbins.

Meeting adjourned at approximately 4:44 p.m. CT.

Hailey D. Spaid Date

Executive Secretary PTPSC