



February 28, 2023, @4:15 p.m. CT

1 Location: MacKay Building, First Floor, MCR 2  
2 800 Governors Drive, Pierre, South Dakota  
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4 Present Nichole Bowman  
5 Via ZOOM David Christian  
6 Jean Gunderson (left the meeting @approximately 4:37 p.m. CT)  
7 Alesha Limbo  
8 Joy Robbins  
9 Kaye Wickard

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11 Absent Crystal McMachen  
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13 Via Zoom Paul Bachand, Commission Counsel  
14 @ MacKay: Ferne Haddock. Executive Secretary  
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#### 16 **CALL TO ORDER AND ROLL CALL**

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18 Chairman Robbins called the meeting to order at approximately 4:15 p.m. CT.  
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20 Roll call. A quorum of the Commission was present.  
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#### 22 **ADOPTION OF AGENDA**

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24 Motion by Limbo second by Christian to approve the agenda after amending it by correctly  
25 listing Previous Business PTPSC 2022-09 and only having PTPSC 2022-10 under New Business.  
26 Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo,  
27 Wickard, Christian, and Robbins.  
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#### 29 **APPROVAL OF MINUTES**

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31 Motion by Wickard second by Bowman to approve the January 25, 2023, minutes as corrected.  
32 Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo,  
33 Wickard, Christian, and Robbins.  
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#### 35 **PUBLIC COMMENT SDCL 1-25-1**

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37 There was no public comment.

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**New Business**

**PTPSC 2022-10**

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

Motion by Bowman 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: Bowman, Gunderson, Limbo, Wickard, Christian, and Robbins.

Commission went into executive session at approximately 4:23 p.m. CT.

Commission came out of executive session at approximately 4:35 p.m. CT.

Motion by Christian second by Gunderson to move PTPSC 2022-10 to a hearing. Roll Call vote. All present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, Wickard, Christian, and Robbins.

**Previous Business**

**PTPSC 2022-09**

Gunderson recused herself from PTPSC 2022-09.

Gunderson left the meeting at approximately 4:37 p.m. CT.

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

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

Commission went into executive session at approximately 4:38 p.m. CT.

Commission came out of executive session at approximately 4:57 p.m. CT.

Motion by Christian second by Limbo to move PTPSC 2022-09 to a hearing. Roll Call vote. All present voted in favor. Motion carried. Voting aye: Bowman, Limbo, Wickard, Christian, and Robbins.

**ADJOURNMENT**

81 Motion by Wickard second by Bowman to adjourn. Voice vote, all present voted in favor.  
82 Motion carried. Voting aye: Bowman, Limbo, Wickard, Christian and Robbins.  
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84 Meeting adjourned at approximately 5:00 p.m. CT.

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88 Ferne G. Haddock Date  
89 Executive Secretary PTPSC  
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