



March 13, 2024 @4:15 p.m. CT

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

Present Nichole Bowman  
Jean Gunderson  
Alesha Limbo joined meeting at approximately 4:17 p.m. CT.  
Kaye Wickard  
Crystal McMachen (Vice Chair)  
Joy Robbins (Chair)

Others Kendra Mulder, Commission Counsel  
Present: Ferne Haddock. Executive Secretary

#### **CALL TO ORDER AND ROLL CALL**

Chairman Robbins called the meeting to order at approximately 4:15 p.m. CT.

Roll call. A quorum of the Commission was present.

#### **ADOPTION OF AGENDA**

Motion by McMachen second by Gunderson to adopt the March 13, 2024, agenda. Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Wickard, McMachen, and Robbins.

#### **APPROVAL OF MINUTES**

Motion by Gunderson second by McMachen to approve the January 31, 2024-February 1, 2024, minutes. Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, Wickard, McMachen, and Robbins.

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

There was no public comment.

#### **Previous Business**

**PTPSC 2023-16**

**PTPSC 2023-17**

**New Business**

**PTPSC 2024-01**

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

Motion by Gunderson second by McMachen 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, McMachen, and Robbins.

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

Commission came out of executive session at approximately 4:58 p.m. CT.

**PTPSC 2023-16**

Motion by Bowman second by Limbo that PTPSC 2023-16 be dismissed. Roll call vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, Wickard, McMachen, and Robbins.

**PTPSC 2023-17**

Motion by Bowman second by Limbo that PTPSC 2023-17 be dismissed. Roll call vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, Wickard, McMachen, and Robbins.

**PTPSC 2024-01**

Motion by McMachen second by Bowman that PTPSC 2024-01 be moved to a hearing. Roll call vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, Wickard, McMachen, and Robbins.

**ADJOURNMENT**

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

Meeting adjourned at approximately 5:01 p.m. CT.