

# Professional Administrators Practices and Standards Commission March 27, 2024, @12:00 p.m. CT

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Listening	MacKay Building, First Floor, Library Commons
Place	800 Governors Drive, Pierre South Dakota

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8	Present	Jennifer Knecht
9	via Zoom	Chantal Ligtenberg
10		Daniel Martin

Darla Mayer

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Peter Books, Chairman 2024

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14 Absent Erin Brenden

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Linda Kirchhevel, Vice Chair 2024

16 17

Via Zoom Paul Bachand and Kendra Mulder-Mews Commission Counsel

18 @MacKay

Ferne Haddock, Executive Secretary

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### Call to Order and Roll Call

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Chairman Books called the meeting to order at approximately 12:01 p.m. CT.

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### **Roll Call**

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A guorum of the commission was present.

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# **Adoption of Agenda**

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Motion Martin second by Mayer to adopt the March 27, 2024, agenda. Voice vote. All present voted in favor. Voting aye: Knecht, Ligtenberg, Martin, Mayer, and Books. Motion carried.

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#### **Approval of Minutes**

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Motion by Knecht second by Mayer to approve the March 20, 2024 – March 21, 2024, minutes.

Voice vote. All present voted in favor. Voting aye: Knecht, Ligtenberg, Martin, Mayer, and

Books. Motion carried.

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## Public Comment (SDCL 1-25-1)

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41 10	No public comment.		
12 13	Previous Business		
ғо 14	Previous Busiliess		
14 15	PAPSC 2023-12		
16	1 At 3C 2023-12		
17	Motion by Martin second by Knecht to go into executive session to discuss legal issues with		
18	Commission Counsel. Voice vote. All present voted in favor. Voting aye: Knecht, Ligtenberg,		
19	Martin, Mayer, and Books. Motion carried.		
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51	Commission went into executive session at approximately 12:03 p.m. CT.		
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53	Commission came out of executive session at approximately 12:43 p.m. CT.		
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55	PAPSC 2023-12		
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8	Motion by Martin second by Ligtenberg that a private reprimand be issued in PAPSC 2023-12		
59	for violations of ARSD 24:11:03:01 (7) & (10) and that the Chair be authorized to execute the		
30	Findings of Fact, Conclusions of Law and Order, along with the private reprimand. Roll call vote.		
31	All present voted in favor. Voting aye: Knecht, Ligtenberg, Martin, Mayer, and Books. Motion		
32	carried.		
33			
34	Adjournment		
35 36	Motion Mayer second by Ligtenberg to adjourn. Voice vote. All present voted in favor. Voting		
90 37	aye: Knecht, Ligtenberg, Martin, Mayer, and Books. Motion carried.		
51 38	aye. Kileciti, Ligiteriberg, Martin, Mayer, and Books. Motion Carried.		
59	Meeting adjourned at approximately 12:45 p.m. CT.		
70	Weeting adjourned at approximately 12.43 p.m. et.		
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75	Professional Administrators Practices & Standards Commission date		

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