

April 25, 2024 @4:15 p.m. CT

Location: Virtual with listening site @

MacKay Building, First Floor, MCR 1

800 Governors Drive, Pierre, South Dakota

Present Nichole Bowman

Jean Gunderson Alesha Limbo Kaye Wickard

Crystal McMachen (Vice Chair)

Joy Robbins (Chair)

Others Kendra Mulder, Commission Counsel

Paul Bachand, 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 Limbo to adopt the April 25, 2024, agenda. Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, Wickard, McMachen, and Robbins.

# **APPROVAL OF MINUTES**

Motion by Bowman second by McMachen to approve the March 13, 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**

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

Motion by McMachen 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, Gunderson, Limbo, Wickard, McMachen, and Robbins.

Commission went into executive session at approximately 4:19 p.m. CT.

Commission came out of executive session at approximately 4:43 p.m. CT.

### PTPSC 2023-10

Motion by Wickard second by Bowman that PTPSC 2023-10 be moved to an investigation, and direct Commission Counsel to reengage the investigator; and that McMachen is assigned to review the investigation and report back to the Commission on whether this matter will go to a hearing. Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, Wickard, McMachen, and Robbins.

#### PTPSC 2023-15

Motion by Wickard second by Limbo that PTPSC 2023-15 be moved to an investigation, and direct Commission Counsel to reengage the investigator; and that McMachen is assigned to review the investigation and report back to the Commission on whether this matter will go to a hearing. Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, Wickard, McMachen, and Robbins.

## **ADJOURNMENT**

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

Meeting adjourned at approximately 4:50 p.m. CT.

Kendra Mulder-Mews, Commission Counsel

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