

May 16, 2024 @ 1:00 p.m. CT

Location: MacKay Building, First Floor, MCR 1

800 Governors Drive, Pierre, South Dakota

Present Nichole Bowman

Jean Gunderson

Crystal McMachen (Vice Chair)

Joy Robbins (Chair)

Others Paul Bachand, Commission Counsel Present: Kendra Mulder, Commission Counsel

### CALL TO ORDER AND ROLL CALL

Chairman Robbins called the meeting to order at approximately 1:00 p.m. CT.

Roll call. A quorum of the Commission was present.

# **ADOPTION OF AGENDA**

Motion by Bowman second by McMachen to adopt the May 16, 2024, agenda. Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, McMachen, and Robbins.

# **APPROVAL OF MINUTES**

Motion by McMachen second by Bowman to approve the April 25, 2024, minutes. Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, McMachen, and Robbins.

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

There was no public comment.

## **Previous Business**

PTPSC 2023-09

#### **New Business**

PTPSC 2024-02

PTPSC 2024-03

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

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, McMachen, and Robbins.

Commission went into executive session at approximately 2:12 p.m. CT.

Commission came out of executive session at approximately 2:45 p.m. CT.

# PTPSC 2023-09

Motion by Gunderson second by McMachen that a public reprimand be issued in PTPSC 2023-09 for violations of ARSD 24:08:03:01 (5) and (7) and that the Chair be authorized to execute the Findings of Fact, Conclusions of Law and Order, along with the public reprimand. Roll call vote. All present voted in favor. Voting aye: Bowman, Gunderson, McMachen, and Robbins.

# PTPSC 2024-02

Motion by Bowman second by McMachen that PTPSC 2024-02 be moved to a hearing. Roll call vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, McMachen, and Robbins.

## PTPSC 2024-03

Motion by Bowman second by McMachen that PTPSC 2024-03 be moved to a hearing. Roll call vote, all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, McMachen, and Robbins.

### **ADJOURNMENT**

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

Meeting adjourned at approximately 5:49 p.m. CT.

Kendra Mulder-Mews, Commission Counsel

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