



June 6, 2023, @9:00 a.m. CT

1 Location: MacKay Building, First Floor, Library Commons
2 800 Governors Drive, Pierre, South Dakota

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4 Present Jean Gunderson
5 Alesha Limbo
6 Crystal McMachen
7 Joy Robbins

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9 Absent Nichole Bowman
10 Kaye Wickard

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12 Others Paul Bachand, Kendra Mulder, Commission Counsel
13 present: Ferne Haddock. Executive Secretary

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15 Others: Members of the public in person and via telephone.
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17 **CALL TO ORDER AND ROLL CALL**

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19 Chairman Robbins called the meeting to order at approximately 9:01a.m. CT.

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21 Roll call. A quorum of the Commission was present.
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23 **ADOPTION OF AGENDA**

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25 Motion by McMachen second by Limbo to approve the June 6, 2023, agenda. Voice vote, all
26 present voted in favor. Motion carried. Voting aye: Gunderson, Limbo, McMachen, and
27 Robbins.
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29 **APPROVAL OF MINUTES**

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31 Motion by Limbo second by McMachen to approve the May 17, 2023, minutes. Voice vote, all
32 present voted in favor. Motion carried. Voting aye: Gunderson, Limbo, McMachen, and
33 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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Previous Business

PTPSC 2022-10 Hearing

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

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

Commission went into executive session at approximately 3:01 p.m. CT.

Commission came out of executive session at approximately 3:04 p.m. CT.

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

Commission went into executive session at approximately 3:26 p.m. CT.

Commission came out of executive session at approximately 3:59 p.m. CT.

New Business

PTPSC 2023-04

Motion by Limbo second by Gunderson to move PTPSC 2023-04 to a hearing. Roll call vote. All present voted in favor. Motion carried. Voting aye: Gunderson, Limbo, McMachen, and Robbins.

PTPSC 2023-05

Motion by McMachen second by Limbo to move PTPSC 2023-05 to a hearing. Roll call vote. All present voted in favor. Motion carried. Voting aye: Gunderson, Limbo, McMachen, and Robbins.

ADJOURNMENT

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

Meeting adjourned at approximately 3:56 p.m. CT.

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Ferne G. Haddock
Executive Secretary PTPSC

Date

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