



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

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

Present Jean Gunderson
Alesha Limbo
Crystal McMachen
Joy Robbins

Absent Nichole Bowman
Kaye Wickard

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

Others: Members of the public in person and via telephone.

CALL TO ORDER AND ROLL CALL

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

Roll call. A quorum of the Commission was present.

ADOPTION OF AGENDA

Motion by McMachen second by Limbo to approve the June 6, 2023, agenda. Voice vote, all present voted in favor. Motion carried. Voting aye: Gunderson, Limbo, McMachen, and Robbins.

APPROVAL OF MINUTES

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

PUBLIC COMMENT SDCL 1-25-1

There was no public comment.

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.

Ferne G. Haddock
Executive Secretary PTPSC

Date: 06/07/2023