

PROFESSIONAL ADMINISTRATORS PRACTICES AND STANDARDS COMMISSION

June 10, 2021 – 9:00 p.m. CT.

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2 Location: MacKay Building, First Floor, Conference Room 2
3 800 Governors Drive, Pierre South Dakota
4

5 Public Access to meeting via telephone:1 312 626 6799
6 Meeting ID: 971 9941 6273 Passcode: 839800
7

8 Present: Daniel Hoey
9 Via phone: Chantal Ligtenberg
10 Darla Mayer - joined the meeting at approximately 9:03 a.m. CT
11 Robert Sittig
12 Eric Stroeder
13 Samantha Walder
14

15 Absent: Erin Brenden
16

17 Via Phone: Paul Bachand, Commission Counsel
18

19 @ MacKay: Ferne Haddock - Executive Secretary
20

21 **Call to Order and Roll call**
22

23 Chairman Sittig called the meeting to order at approximately 9:01 a.m. CT.
24

25 Roll Call: a quorum of the PAPSC membership was present.
26

27 **Adoption of Agenda**
28

29 Motion by Hoey second by Ligtenberg to adopt the June 10, 2021, agenda. Roll call vote. All
30 present voted in favor. Voting aye: Hoey, Ligtenberg, Stroeder, Walder, and Sittig. Motion
31 carried.
32

33 **Approval of Minutes**
34

35 Motion by Walder second by Hoey to approve January 26, 2021, minutes. Roll call vote. All
36 present voted in favor. Voting aye: Hoey, Ligtenberg, Mayer, Stroeder, Walder and Sittig.
37 Motion carried.
38

39 **Public Comment:** (SDCL 1-25-1)
40

41 There was no public comment.
42

43 **Executive Session:** (SDCL 1-25-2)
44

45 Motion by Stroeder second by Walder to go into executive session to discuss legal issues with
46 Commission Counsel. Roll call vote. All present voted in favor. Voting aye: Hoey, Ligtenberg,
47 Mayer, Stroeder, Walder, and Sittig. Motion carried.

48

49 Commission went into executive session at approximately 9:06 a.m. CT.

50

51 Commission came out of executive session at approximately 9:30 a.m. CT.

52

53 **PAPSC 2021-01**

54

55 Motion by Hoey second by Mayer that the complaint filed PAPSC 2021-01 be dismissed. Roll call
56 vote. All present voted in favor. Voting aye: Hoey, Ligtenberg, Mayer, Stroeder, Walder, and
57 Sittig. Motion carried.

58

59 **Adjournment**

60

61 Motion by Walder second by Hoey to adjourn. Roll call vote. All present voted in favor. Voting
62 aye: Hoey, Ligtenberg, Mayer, Stroeder, Walder, and Sittig. Motion carried.

63

64 Meeting adjourned at approximately 9:31 a.m. CT.

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68 _____
Ferne Haddock-Executive Secretary

_____ Date