

PROFESSIONAL ADMINISTRATORS PRACTICES AND STANDARDS COMMISSION
TELEPHONIC MEETING

June 24, 2020 – 9:00 a.m. CT.

1
2 Location: MacKay Building, First Floor, Conference Room 2
3 800 Governors Drive, Pierre South Dakota
4

5 Public telephonic access: 1-866-410-8397/conference code: 8381998525
6

7 Present: Erin Brenden – New member joined the meeting @9:20 a.m. CT

8 Via phone: Debra Johnson

9 Darla Mayer - Vice Chairman

10 Robert Sittig - Chairman

11 Eric Stroeder

12 Samantha Walder
13

14 Absent: Chantal Ligtenberg
15

16 Via phone Paul Bachand - Commission Counsel
17

18 @ MacKay: Ferne Haddock - Executive Secretary
19 Building
20

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

23 Chairman Sittig called the meeting to order at approximately 9:07 a.m. CT.
24

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

27 **Adoption of Agenda**
28

29 Motion by Johnson and second by Stroeder to adopt the June 24, 2020, agenda. Roll call vote.
30 All present voted in favor. Voting aye: Johnson, Mayer, Sittig, Stroeder and Walder. Motion
31 carried.
32

33 **Approval of Minutes**
34

35 Motion by Mayer and second by Walder to approve April 23, 2020, minutes. Roll call vote. All
36 present voted in favor. Voting aye: Johnson, Mayer, Sittig, Stroeder and Walder. Motion
37 carried.
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39 **Public Comment:** There was no public comment
40

41 Motion by Johnson and second by Stroeder to go into executive session to discuss legal issues
42 with Commission Counsel. Roll call vote. All present voted in favor. Voting aye: Johnson, Mayer,
43 Sittig, Stroeder and Walder. Motion carried.

44
45 Commission went into executive session at approximately 9:12 a.m. CT.
46
47 Brenden joined the meeting at approximately 9:20 a. m. CT.
48
49 Commission came out of executive session at approximately 10:01 a.m. CT.
50
51 Welcome to Erin Brenden new commission member.

52
53 **PAPSC 2020-03**

54
55 Motion by Johnson and second by Stroeder that the complaint filed PAPSC 2020-03 be moved
56 to hearing. Roll call vote. All present voted in favor. Voting aye: Brenden, Johnson, Mayer, Sittig,
57 Stroeder and Walder. Motion carried.

58
59 **PAPSC 2020-04**

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61 Motion by Stroeder and second by Mayer that the complaint filed PAPSC 2020-02 be dismissed.
62 Roll call vote. All present voted in favor. Voting aye: Brenden, Johnson, Mayer, Sittig, Stroeder
63 and Walder. Motion carried.

64
65 **PAPSC 2020-05**

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67 Motion by Walder and second by Brenden that the complaint filed PAPSC 2020-05 be dismissed.
68 Roll call vote. All present voted in favor. Voting aye: Brenden, Johnson, Mayer, Sittig, Stroeder
69 and Walder. Motion carried.

70
71 **Adjournment**

72
73 Motion by Johnson and second by Walder to adjourn Roll call vote. All present voted in favor.
74 Voting aye: Brenden, Johnson, Mayer, Sittig, Stroeder and Walder. Motion carried.

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76 Meeting adjourned at approximately 10:09 a.m. CT.
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79
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81 _____
82 Ferne Haddock-Executive Secretary

81 _____
82 Date

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