

PROFESSIONAL ADMINISTRATORS PRACTICES AND STANDARDS COMMISSION

October 28, 2021 – 9:00 a.m. CT.
VIRTUAL

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

5 Public access: Dial: 1-346-248-7799
6 Meeting ID: 955 2220 8542 Passcode: 941010
7

8 Present: Daniel Hoey
9 Virtual: Darla Mayer
10 Eric Stroeder
11 Robert Sittig, Chairman
12

13 Absent: Erin Brenden
14 Chantal Ligtenberg, Vice Chairman
15 Samantha Walder
16

17 Virtual: Paul Bachand, Commission Counsel
18 @ MacKay: Ferne Haddock, Executive Secretary
19

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

22 Chairman Sittig called the meeting to order at approximately 9:06 a.m. CT.
23

24 Roll Call: A quorum of the PAPSC membership was present.
25

26 **Adoption of Agenda**
27

28 Motion by Hoey second by Mayer to adopt the October 28, 2021, agenda. Voice vote. All
29 present voted in favor. Voting aye: Hoey, Mayer, Stroeder and Sittig. Motion carried.
30

31 **Approval of Minutes**
32

33 Motion by Hoey second by Stroeder to approve June 10, 2021, minutes. Voice vote. All present
34 voted in favor. Voting aye: Hoey, Mayer, Stroeder and Sittig. Motion carried.
35

36 **Public Comment: (SDCL 1-25-1)**
37

38 There was no public comment.
39

40 **New Business**
41

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

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

47

48 Commission went into executive session at approximately 9:10 a.m. CT.

49

50 Commission came out of executive session at approximately 9:27 a.m. CT.

51

52 **PAPSC 2021-02**

53

54 Motion by Hoey second by Mayer that the complaint filed in PAPSC 2021-02 be dismissed. Roll
55 call vote: Voting aye: Hoey, Mayer, Stroeder and Sittig. Zero nay votes. Motion carried.

56

57 **Adjournment**

58

59 Motion by Stroeder second by Hoey to adjourn. Voice vote. All present voted in favor. Voting
60 aye: Hoey, Mayer, Stroeder and Sittig. Motion carried.

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62 Meeting adjourned at approximately 9:29 a.m. CT.

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66 _____
Ferne Haddock-Executive Secretary

_____ Date