



Professional Administrators Practices and Standards Commission October 28, 2024 @ 4:15 p.m. CT
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Location: Virtual with listening site @  
MacKay Building, First Floor, MCR 3  
800 Governors Drive, Pierre, South Dakota

Present Peter Books, Chairman 2024  
Via Zoom Linda Kirchhevel, Vice Chairman 2024  
Jennifer Knecht  
Chantal Ligtenberg  
Dan Martin

Others Kendra Mulder, Commission Counsel  
Via Zoom  
@ MCR 3 Ferne Haddock

#### **CALL TO ORDER AND ROLL CALL**

Chairman Books called the meeting to order at approximately 4:15 p.m. CT.

#### **Roll Call**

A quorum of the Commission was present.

#### **ADOPTION OF AGENDA**

Motion by Ligtenberg second by Kirchhevel to adopt the October 28, 2024, agenda. Voice vote, all present voted in favor. Voting aye: Kirchhevel, Knecht, Ligtenberg, Martin and Books. Motion carried.

#### **APPROVAL OF MINUTES**

Motion by Knecht second by Martin to approve the July 17, 2024, minutes. Voice vote, all present voted in favor. Voting aye: Kirchhevel, Knecht, Ligtenberg, Martin and Books. Motion carried.

#### **PUBLIC COMMENT SDCL 1-25-1**

There was no public comment.

38  
39 **NEW BUSINESS**

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41 **PAPSC 2024-06**

42 **PAPSC 2024-07**

43 **PAPSC 2024-08**

44 **PAPSC 2024-09**

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46 **EXECUTIVE SESSION SDCL 1-25-2(3)**

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48 Motion by Ligtenberg second by Martin to go into executive session to discuss legal issues with  
49 Commission Counsel. Voice vote, all present voted in favor. Voting aye: Kirchhevel, Knecht,  
50 Ligtenberg, Martin and Books. Motion carried.

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52 Commission went into executive session at approximately 4:17 p.m. CT.

53  
54 Commission came out of executive session at approximately 4:52 p.m. CT.

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56 **PAPSC 2024-06**

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58 Motion by Martin second by Knecht that PAPSC 2024-06 be dismissed. Roll call vote, all present  
59 voted in favor. Voting aye: Kirchhevel, Knecht, Ligtenberg, Martin, and Books. Motion carried.

60  
61 **PAPSC 2024-07**

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63 Motion by Kirchhevel second by Knecht that PAPSC 2024-07 be dismissed Roll call vote, all  
64 present voted in favor. Voting aye: Kirchhevel, Knecht, Ligtenberg, Martin, and Books. Motion  
65 carried.

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67 **PAPSC 2024-08**

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69 Motion by Ligtenberg second by Kirchhevel that PAPSC 2024-08 be dismissed. Roll call vote, all  
70 present voted in favor. Voting aye: Kirchhevel, Knecht, Ligtenberg, Martin, and Books. Motion  
71 carried.

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73 **PAPSC 2024-09**

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75 Motion by Ligtenberg second by Kirchhevel that PAPSC 2024-09 be dismissed Roll call vote, all  
76 present voted in favor. Voting aye: Kirchhevel, Knecht, Ligtenberg, Martin and Books. Motion  
77 carried.

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79 **ADJOURNMENT**

81 Motion by Martin second by Ligtenberg to adjourn. Voice vote, all present voted in favor.  
82 Voting aye: Kirchhevel, Knecht, Ligtenberg, Martin, and Books. Motion carried.

83

84 Meeting adjourned at approximately 4:56 p.m. CT.

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87

88 Professional Administrators Practices & Standards Commission

Date

DRAFT