SOUTH DAKOTA CRIME VICTIMS' COMPENSATION COMISSION
MEETING MINUTES FOR NOVEMBER 3, 2026
10:00 AM CENTRAL TIME
VIA IN-PERSON/TEAMS

Board Members Present: Keith Hansen, Bob Burke, Joe Bosman, Carrie Fey
Board Members Absent: Becky Rasmussen
Staff Present: Anette Beasley, Kelsey Henson
Others Present: Paul Bachand, Marissa Cronan, Jennifer Faber, Lisa Feltch

I. Call to Order and Roll Call

The meeting was called to order at 10:01 AM Central Time by Beasley. Roll call was taken, and a quorum was present.

II. Adoption of Agenda

Motion to approve the meeting agenda as presented.
Moved by: Hansen Seconded by: Burke
Discussion: None.
Vote: 4 yeas, 0 nays, 1 absent. Motion carried unanimously.

III. Approval of Meeting Minutes

Motion to approve the May 19, 2026, meeting minutes as presented.
Moved by: Hansen Seconded by: Fey
Discussion: None.
Vote: 4 yeas, 0 nays, 1 absent. Motion carried unanimously.

IV. Update Report from Victims' Services

Beasley did not have an update to provide.

V. Public Comment (SDCL 1-25-1)

None.

VI. Designation of Hearing Officer

Motion to designate Bachand as the Hearing Officer of this meeting:
Moved by: Burke Seconded by: Hansen
Discussion: None.
Vote 4 yeas, 0 nays, 1 absent. Motion carried unanimously.

VII. Claim # 2026-00177 Hearing

Bachand began hearing at 10:04 AM, requesting if members believed it should be a closed hearing for the claim pursuant to SDCL 23A-28B-37(2).
Moved by: Hansen Seconded by: Bosman

Hearing went into a closed session at 10:05 AM Central Time. Closed Hearing ended at 10:26 AM Central Time.

Executive Session – SDCL 1-25-2(3)
Motion to go into executive session pursuant to SDCL 1-25-2(3) for the purpose of consulting with legal counsel.
Moved by: Fey Seconded by: Hansen
Vote: 4 yeas, 0 nays, 1 absent. Motion carried unanimously.

The board came out of executive session at 10:35 AM Central Time.

Commission Decision
Motion to uphold the Department's decision.
Moved by: Hansen Seconded by: Fey
Discussion: None.
Vote: Henson called roll. 4 yeas, 0 nays, 1 absent. Motion carried unanimously.

VIII. Additional Business

None.

IX. Review of Open Meetings Laws

Bachand inquired if members of the commission had received and reviewed the guide. Members of the commission indicated they had. Bachand inquired if there were any questions regarding the guide to Open Meetings Laws, and there were none.

X. Adjournment

Motion to adjourn the meeting.
Moved by: Hansen Seconded by: Fey
Vote: 4 yeas, 0 nays, 1 absent. Motion carried unanimously.

Meeting adjourned at 10:39 AM Central Time.