

PROFESSIONAL ADMINISTRATORS PRACTICES AND STANDARDS COMMISSION

December 27, 2022– 8:00 a.m. CT.
VIRTUAL

Location: MacKay Building, First Floor, Library Commons
800 Governors Drive, Pierre South Dakota

Public Access: 1-346-248-7799

Meeting ID: 915 6768 8162

Passcode: 447975

Present: Erin Brenden
Via ZOOM: Linda Heerde
Chantal Ligtenberg
Daniel Martin
Darla Mayer
Samantha Walder

Absent: Peter Books

Via ZOOM: Paul Bachand, Commission Counsel
@ MacKay: Ferne Haddock - Executive Secretary

Call to Order and Roll call

Chairman Walder called the meeting to order at approximately 8:05 a.m. CT.

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

Adoption of Agenda

Motion by Heerde second by Mayer to adopt the December 27, 2022, agenda. Voice vote. All present voted in favor. Voting aye: Brenden, Heerde, Ligtenberg, Martin, Mayer and Walder. Motion carried.

Approval of Minutes

Motion by Ligtenberg second by Martin to approve December 5, 2022, minutes Voice vote. All present voted in favor. Voting aye: Brenden, Heerde, Ligtenberg, Martin, Mayer and Walder. Motion carried.

Public Comment (SDCL 1-25-1)

No public comment.

New Business

PAPSC 2022-13

Executive Session (SDCL 1-25-2)

Motion by Ligtenberg second by Heerde to go into executive session to discuss legal issues with Commission Counsel. Voice vote. All present voted in favor. Voting aye: Brenden, Heerde, Ligtenberg, Martin, Mayer and Walder. Motion carried.

Commission went into executive session at approximately 8:09 a.m. CT.

Commission came out of executive session at approximately 9:08 a.m. CT.

Motion by Heerde second by Ligtenberg that the complaint filed PAPSC 2022-13 be moved to a hearing. Roll call vote. All present voted in favor. Voting aye: Brenden, Heerde, Ligtenberg, Martin, Mayer and Walder. Motion carried.

Adjournment

Motion Brenden second by Martin to adjourn. Voice vote. All present voted in favor. Voting aye: Brenden, Heerde, Ligtenberg, Martin, Mayer and Walder. Motion carried.

Meeting adjourned at approximately 9:10 a.m. CT.

Ferne Haddock-Executive Secretary

date