



April 25, 2024 @4:15 p.m. CT

1 Location: Virtual with listening site @
2 MacKay Building, First Floor, MCR 1
3 800 Governors Drive, Pierre, South Dakota
4

5 Present Nichole Bowman
6 Jean Gunderson
7 Alesha Limbo
8 Kaye Wickard
9 Crystal McMachen (Vice Chair)
10 Joy Robbins (Chair)
11

12 Others Kendra Mulder, Commission Counsel
13 Paul Bachand, Commission Counsel
14 Present: Ferne Haddock. Executive Secretary
15

16 **CALL TO ORDER AND ROLL CALL**

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18 Chairman Robbins called the meeting to order at approximately 4:15 p.m. CT.
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20 Roll call. A quorum of the Commission was present.
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22 **ADOPTION OF AGENDA**

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24 Motion by McMachen second by Limbo to adopt the April 25, 2024, agenda. Voice vote, all
25 present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, Wickard,
26 McMachen, and Robbins.
27

28 **APPROVAL OF MINUTES**

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30 Motion by Bowman second by McMachen to approve the March 13, 2024, minutes. Voice vote,
31 all present voted in favor. Motion carried. Voting aye: Bowman, Gunderson, Limbo, Wickard,
32 McMachen, and Robbins.
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34 **PUBLIC COMMENT SDCL 1-25-1**

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36 There was no public comment.
37

38 **Previous Business**

39

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

41

42 Motion by McMachen second by Bowman to go into executive session to discuss legal issues
43 with Commission Counsel. Voice vote, all present voted in favor. Motion carried. Voting aye:
44 Bowman, Gunderson, Limbo, Wickard, McMachen, and Robbins.

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46 Commission went into executive session at approximately 4:19 p.m. CT.

47

48 Commission came out of executive session at approximately 4:43 p.m. CT.

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50 **PTPSC 2023-10**

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52 Motion by Wickard second by Bowman that PTPSC 2023-10 be moved to an investigation, and
53 direct Commission Counsel to reengage the investigator; and that McMachen is assigned to
54 review the investigation and report back to the Commission on whether this matter will go to a
55 hearing. Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman,
56 Gunderson, Limbo, Wickard, McMachen, and Robbins.

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58 **PTPSC 2023-15**

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60 Motion by Wickard second by Limbo that PTPSC 2023-15 be moved to an investigation, and
61 direct Commission Counsel to reengage the investigator; and that McMachen is assigned to
62 review the investigation and report back to the Commission on whether this matter will go to a
63 hearing. Voice vote, all present voted in favor. Motion carried. Voting aye: Bowman,
64 Gunderson, Limbo, Wickard, McMachen, and Robbins.

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66 **ADJOURNMENT**

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68 Motion by McMachen second by Wickard to adjourn. Voice vote, all present voted in favor.
69 Motion carried. Voting aye: Bowman, Gunderson, Limbo, Wickard, McMachen, and Robbins.

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71 Meeting adjourned at approximately 4:50 p.m. CT.

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74 Kendra Mulder-Mews,

75 Commission Counsel

Date