

DRAFT MEETING MINUTES
SOUTH DAKOTA CORRECTIONS COMMISSION VIA MICROSOFT TEAMS
May 23, 2023
10:00 – 10:40AM

The meeting was called to order by Secretary of Corrections Kellie Wasko at 10:02 AM.

MEMBERS PRESENT:

Mark Anderson
Senator Shawn Bordeaux
Senator Michael Diedrich
Judge Christina Klinger
David McGirr
Representative Ernie Otten
Judge Jon Sogn

DOC STAFF PRESENT:

Kellie Wasko, Secretary of Corrections
Doug Clark, Deputy Secretary of Corrections
Brittni Skipper, Director of Finance and Administration
Nicole Gednalske, Constituent Services Coordinator
Justin Winters, Pheasantland Industries (PI) Manager

OTHERS PRESENT:

Joshua Haiar, Reporter based in Sioux Falls, SD

WELCOME AND NEW MEMBER INTRODUCTIONS:

- Secretary Wasko welcomed all to the meeting and provided brief introductions of the two new commission members, Representative Eric Emery and Representative Ernie Otten.

REVIEW AND APPROVAL OF MINUTES:

- A motion for approval of the previous meeting minutes was made by Judge Sogn and seconded by Mark Anderson. A roll call vote was conducted with six (6) Ayes, zero (0) Nays and three (3) members excused. The motion carried and the minutes from the September 19, 2022 meeting were approved.

PHEASANT LAND SHOPS UPDATE:

- Justin Winters provided an overview of Pheasantland Industries shops and the services they provide. Director Skipper provided a financial update including the profitability of each of the PI shops over the past two fiscal years. The business management policy was referenced regarding corrective measures that are required for shops that do not make a profit. She discussed the possibility of shop closures and the exploration of new businesses.

LICENSE PLATE UPDATE:

- Director Skipper provided an update on license plate production, reporting that the shop is ahead of schedule on the current renewal project.

ELECTION OF OFFICERS:

- A motion to nominate Senator Diedrich for Commission Chair was made by Representative Otten and seconded by Mark Anderson. A roll call vote was conducted with five (5) Ayes, zero (0) Nays, and four (4) members excused. The motion carried making Senator Diedrich Commission Chair.

PUBLIC COMMENT:

- None

SCHEDULING OF NEXT MEETING:

- A tentative date of Tuesday, October 17, 2023 at 10:00 AM was decided upon. Judge Klinger voiced possible conflict with this date.

ADJOURN:

- A motion for adjournment was made by Senator Bordeaux and seconded by Representative Otten. The motion carried by unanimous voice vote. The meeting adjourned at 10:40 AM.