Date: Monday, June 19, 2017-1:30 p.m. CST

Location: Capitol Building, Fourth Floor, Room 414

 500 East Capitol Governors Drive, Pierre, SD 57501

Public telephonic access: 1-866-410-8397/conference code: 5714727929

Present: Jarod Larson, Member

Mike Lodmel, President

Susan Proefrock, Vice President

 Eric Stroeder, Member

 Patrick Weber, Member

Absent:

DOE staff in attendance: Tamara Darnall, Susan Woodmansey, Bobbi Leiferman, Holly Farris, and Olivia Waggoner

Others in attendance:

**Call to Order and Roll Call:**

Meeting was called to order by President Lodmel at approximately 1:30 CDT.

**Adoption of Agenda:**

Motion by Vice President Proefrock, seconded by Patrick Weber, to adopt the June 19, 2017, proposed agenda. Roll call, all present voted in favor. Motion carried.

**Approval of Minutes:**

Patrick Weber proposed a change to the May 16, 2017 minutes to change the wording under “Update and Discussion on Interim Rules Review Committee Meeting” from “Patrick Weber to meet with the Interim Rules Review Committee” to “Patrick Weber to meet with members of the Interim Rules Review Committee”. All members agreed on proposed change. Motion to approve the revised minutes was made by Patrick Weber, seconded by Jarod Larson. Roll call, all present voted in favor. Motion carried.

**Discussion on Proposed Rules Draft:**

Patrick Weber provided an update to the board from discussions with a few members of the Interim Rules Review Committee to provide clarification on the waiver appeal process. Patrick outlined the proposed revisions to the rules in response to the concerns of the Interim Rules Review Committee.

Comments from all board members were positive of the updates and clarifications made to the proposed rules.

**Meeting Schedule of Calendar year 2017**

President Lodmel discussed the date and time for the next public hearing for the rules with the board. The board previously agreed upon June 29, 2017 at 2:00 p.m. CDT for the public hearing. A time change was proposed by Tamara Darnall to move the meeting from 2:00 p.m. CDT to 1:00 p.m. CDT as this is the time that was posted in the Public Notice for the rules hearing. The board was in agreement with this change.

**Adjournment:**

Motion to adjourn by Patrick Weber, seconded by Eric Stroeder. Roll call, all present voted in favor. Motion carried.

The meeting was adjourned at 1:46 p.m. CDT.