

**Professional Administrators Practices and Standards Commission**  
MacKay Building First Floor Conference Room 3  
800 Governors Drive, Pierre, South Dakota

Public Access to listen via telephone:  
Please dial: 1-866-410-8397; then enter conference code:  
8381998525

**Agenda**

February 11, 2016  
4:15 p.m. CT

1. Call to Order and Roll Call
2. Election of officers
3. Adoption of Agenda
4. Approval of Minutes-December 29, 2015
5. New Business
  - 5.1. Appoint Executive Secretary
  - 5.2. Designate Commission Counsel
  - 5.3. 2015 Annual Report
  - 5.4. PAPSC 2016-01
6. Adjournment

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Notice is further given to individuals with disabilities that this board meeting is being held in a physically accessible place. Any individuals disabilities who will require a reasonable accommodation in order to participate in the board meeting should submit a request to the Ferne Haddock at 605-773-3553 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than two business days prior to the meeting in order to ensure accommodations are available.