

PROFESSIONAL ADMINISTRATORS PRACTICES & STANDARDS COMMISSION MINUTES

Tuesday, April 12, 2016

Location: Public listening place:
MacKay Building, First Floor, Conference Room 3
800 Governors Drive, Pierre South Dakota

Public telephonic access:
1-(866)-410-8397 Participant Code: 8381998525

Present: James "Nick" Gottlob - Chairman
Via phone: Debra Johnson - Member
Susan Purintun - Member
Beverly Rosenboom - Vice Chairman
Robert Sittig - Member

Absent: Julie Westra - Member

Present at public listening place: Holly Farris - Commission Counsel
Ferne Haddock - Executive Secretary

Call to Order and Roll call

Chairman Gottlob called the meeting to order at approximately 4:18 p.m. CT.

Adoption of Agenda

Motion by Johnson, second Purintun, to adopt the April 12, 2016, proposed agenda.

NAME	AYE	NAY	ABSTAIN	RECUSE
N. Gottlob	X			
D Johnson	X			
S. Purintun	X			
B. Rosenboom	X			
R. Sittig	X			
J. Westra				
vacant				

Roll call vote, all present voted in favor. Motion carried.

Approval of Minutes

Motion by Johnson, second by Sittig, to approve the February 11, 2016, minutes.

NAME	AYE	NAY	ABSTAIN	RECUSE
N. Gottlob	X			
D Johnson	X			
S. Purintun	X			
B. Rosenboom	X			
R. Sittig	X			
J. Westra				
vacant				

Roll call vote, all present voted in favor. Motion carried.

Motion by Sittig, second by Rosenboom, to go into executive session to discuss legal issues with Commission Counsel.

NAME	AYE	NAY	ABSTAIN	RECUSE
N. Gottlob	X			
D Johnson	X			
S. Purintun	X			
B. Rosenboom	X			
R. Sittig	X			
J. Westra				
vacant				

Roll call vote, all present voted in favor. Motion carried.

Commission went into executive session at approximately 4:21 p.m. CT.

Chairman Gottlob brought the commission out of executive session at approximately 5:28 p.m. CT.

PAPSC 2016-02

Motion by Sittig, second by Rosenboom, to direct Commission Counsel to request more information on PAPSC 2016-02.

NAME	AYE	NAY	ABSTAIN	RECUSE
N. Gottlob	X			
D Johnson	X			
S. Purintun	X			
B. Rosenboom	X			
R. Sittig	X			
J. Westra				
vacant				

Roll call vote, all present voted in favor. Motion carried.

Adjournment

Motion: by Johnson, second by Purintun, to adjourn.

NAME	AYE	NAY	ABSTAIN	RECUSE
N. Gottlob	X			
D Johnson	X			
S. Purintun	X			
B. Rosenboom	X			
R. Sittig	X			
J. Westra				
vacant				

Roll call vote, all present voted in favor. Motion carried.

Meeting adjourned at approximately 5:31 p.m. CT.

Ferne B. Haddock
Ferne Haddock-Executive Secretary

Date 5/26/2016