

**PROFESSIONAL ADMINISTRATORS PRACTICES & STANDARDS COMMISSION MINUTES**

**Public Access to listen via telephone:**

**Please dial: 1-866-410-8397; then enter conference code: 8381998525**

Date:	Tuesday, December 29, 2015, at 4:15 p.m. Central Time
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Location: MacKay Building, First Floor, Conference Room 3  
800 Governors Drive, Pierre South Dakota

Present: Kelly Glodt, Chairman  
James "Nick" Gottlob, Member  
Pamela Haukaas, Member  
Brian Heupel, Vice Chairman  
Susan Purintun, Member  
Beverly Rosenboom, Member  
Julie Westra, Member

Present at  
Listening Place: Holly Farris, Commission Counsel  
Ferne Haddock, Executive Secretary

**Call to Order and Roll call**

Chairman Glodt called the meeting to order at approximately 4:17 p.m. CT.

**Adoption of Agenda**

Motion by Gottlob, second Haukaas, to adopt the December 29, 2015, proposed agenda. Roll Call vote, all present voted in favor. Motion carried.

**Approval of Minutes**

Motion by Heupel, second Purintun, to approve the November 10, 2015, 2015, minutes. Roll Call vote, all present voted in favor. Motion carried.

**New Business**

PAPSC 2015-12

Motion by Haukaas, second by Gottlob, to go into executive session to discuss legal issues with Commission Counsel. Roll Call vote, all present voted in favor. Motion carried.

Commission went into executive session at approximately 4:20 p.m. CT.

Chairman Glodt brought the commission out of executive session at approximately 5:00 p.m. CT.

Motion by Heupel, second by Westra, to dismiss PAPSC 2015-12. Roll Call vote, all present voted in favor. Motion carried.

**Adjournment**

Motion by Gottlob, second by Purintun, to adjourn. Roll Call vote, all present voted in favor. Motion carried.

Meeting adjourned at approximately 5:08 p.m. CT.

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Ferne Haddock-Executive Secretary

Date

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