

Date:	July 15, 2015 at 10:00 a.m. Central Time (Telephonic)
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Location: Public Listening Place:  
MacKay Building Second Floor, Conference Room 4  
800 Governors Drive, Pierre South Dakota

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

Present via

Phone: Glenna Fouberg, Member  
Marilyn Hoyt, Member  
Donald Kirkegaard, President  
Julie Mathiesen, Member  
Terry Sabers, Member  
Deb Shephard, Member  
Patricia Simmons, Vice-President

Absent Kelly Duncan, Member  
Stacy Phelps, Member

DOE Staff: Melody Schopp, Bobbi Rank, and Ferne Haddock.

Others in

Attendance: Members of the public present by telephone.

#### **Call to Order and Roll Call:**

President Kirkegaard called the meeting to order at approximately 10:03 a.m. CT.

#### **Approval of Agenda:**

Motion by Sabers, second by Fouberg, to approve the July 15, 2015, proposed agenda. Roll call vote, all present voted in favor. Motion carried.

#### **Discussion of July 27, 2015 meeting**

The need to postpone the July 27 standards hearing, due to an insufficient public notice, was discussed. There was also discussion of the previously noticed rules hearing proceeding on July 27 telephonically, with the noticed location serving as the public listening place. Members verified that a quorum would be available for each meeting.

Motion by Mathiesen, second by Hoyt, to schedule an additional meeting in Rapid City on August 24, 2015. Roll call vote, all present voted in favor. Motion carried.

**Adjournment**

Motion by Fouberg, second by Simmons, to adjourn. Roll call vote, all present voted in favor. Motion carried.

Adjourned at approximately 10:17 a.m. CT.

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*Ferne G. Haddock* *7/28/2015*  
Ferne G. Haddock Date