

**PROFESSIONAL ADMINISTRATORS PRACTICES & STANDARDS COMMISSION
MINUTES**

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

Public telephonic access:
1-866-410-8397/conference code: 8381998525

Present: James "Nick" Gottlob – Chairman
Via phone: Debra Johnson - Member
Darla Mayer - Member
Beverly Rosenboom - Vice Chairman
Robert Sittig - Member
Eric Stroeder - Member

Absent: Julie Westra - Member

Others: Holly Farris - Commission Counsel
Present: Ferne Haddock - Executive Secretary

Call to Order and Roll call

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

Roll Call: a quorum of the PAPSC membership was present.

Adoption of Agenda

Motion by Rosenboom, second by Sittig, to adopt the August 14, 2017, agenda as presented.

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

Approval of Minutes

Motion by Rosenboom, second by Mayer, to approve the January 27, 2017, minutes.

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

New Business

Motion by Johnson, second by Stroeder, 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 4:21 p.m. CT.

Chairman Gottlob brought the commission out of executive session at approximately 5:16 p.m. CT.

PAPSC 2017-01

Motion by Rosenboom, second by Sittig, to dismiss PAPSC 2017-01.

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

Adjournment

Motion by Johnson, second by Sittig, to adjourn.

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

Meeting adjourned at approximately 5:17 p.m. CT.

Ferne H. Haddock
Ferne Haddock-Executive Secretary

9/12/17
Date