

PROFESSIONAL ADMINISTRATORS PRACTICES & STANDARDS COMMISSION

Tuesday, November 27, 2018 – 4:15 p.m. CT

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

To Participate via telephone: Dial 1-866-410-8397: code 8381998525#

Present: James "Nick" Gottlob – Chairman
Debra Johnson – Member
Chantal Ligtenberg – Member
Darla Mayer - Member
Robert Sittig – Vice Chairman
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 4:17 p.m. CT.

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

Adoption of Agenda

Motion by Ligtenberg, second by Johnson, to adopt the November 27, 2018, agenda.

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

Approval of Minutes

Motion by Stroeder, second by Sittig, to approve September 11, 2018, minutes.

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

Public Comment

No public comment

Previous Business

PAPSC 2018-01