

PROFESSIONAL ADMINISTRATORS PRACTICES & STANDARDS COMMISSION MINUTES

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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.


Ferne Haddock-Executive Secretary

Date 2/12/2016