

PROFESSIONAL ADMINISTRATORS PRACTICES & STANDARDS COMMISSION MINUTES

Wednesday, October 12, 2016
4:15 p.m. CDT (telephonic)

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

Public telephonic access:
1-(866)-410-8397 Participant Code: 8381998525

Present: James "Nick" Gottlob - Chairman
Via phone: Susan Purintun – Member
Beverly Rosenboom - Vice Chairman
Robert Sittig – Member
Eric Stroeder – Member
Julie Westra - Member

Absent: Debra Johnson – Member

Present at public listening place: Holly Farris - Commission Counsel
Ferne Haddock - Executive Secretary

Call to Order and Roll call

Chairman Gottlob called the meeting to order at approximately 4:16 p.m. CDT.

Quorum is present.

Adoption of Agenda

Motion by Rosenboom, second Westra, to adopt the October 12, 2016, proposed agenda.

NAME	AYE	NAY
N. Gottlob	X	
D Johnson		
S. Purintun	X	
B. Rosenboom	X	
R. Sittig	X	
E. Stroeder	X	
J. Westra	X	

Roll Call vote 6 Aye 0 Nay, motion carried.

Approval of Minutes

Motion by Sittig, second by Purintun, to approve the August 16, 2016, minutes.

NAME	AYE	NAY
N. Gottlob	X	
D Johnson		
S. Purintun	X	
B. Rosenboom	X	
R. Sittig	X	
E. Stroeder	X	
J. Westra	X	

Roll Call vote 6 Aye 0 Nay, motion carried.

Previous Business

Motion by Stroeder, second by Rosenboom, to go into executive session to discuss legal issues with Commission Counsel.

NAME	AYE	NAY
N. Gottlob	X	
D Johnson		
S. Purintun	X	
B. Rosenboom	X	
R. Sittig	X	
E. Stroeder	X	
J. Westra	X	

Roll Call vote 6 Aye 0 Nay, motion carried.

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

Chairman Gottlob brought the commission out of executive session at approximately 4:49 p.m. CDT.

PAPSC 2016-03

Motion by Sittig, second by Rosenboom, to move PAPSC 2016-03 to hearing, on allegations code of ethics violations of 24:11:03:01(3) & (7) and dismiss 24:11:03:01(10).

NAME	AYE	NAY
N. Gottlob	X	
D Johnson		
S. Purintun	X	
B. Rosenboom	X	
R. Sittig	X	
E. Stroeder	X	
J. Westra	X	

Roll Call vote 6 Aye 0 Nay, motion carried.

Adjournment

Motion: by Westra, second by Purintun, to adjourn.

NAME	AYE	NAY
N. Gottlob	X	
D Johnson		
S. Purintun	X	
B. Rosenboom	X	
R. Sittig	X	
E. Stroeder	X	
J. Westra	X	

Roll Call vote 6 Aye 0 Nay, motion carried.

Meeting adjourned at approximately 4:52p.m. CDT.

Ferne Haddock-Executive Secretary

Date