

Meeting Minutes
SOUTH DAKOTA ABSTRACTERS BOARD OF EXAMINERS
Teleconference
November 29, 2018 12:00 p.m. CST

President Wick called the meeting to order at 12:01 p.m. Lesselyoung conducted roll call. A quorum was present.

Members Present: Yvon Burtz, Dan Roe, Greg Wick, Kara Semmler (joined at 12:06 p.m.), Victoria Wilds

Members Absent: None

Others Present: Carol Tellinghuisen, Executive Secretary, Jill Lesselyoung, Executive Assistant, Brooke Tellinghuisen Geddes, Executive Assistant and Amber Mulder, Senior Staff Attorney, Department of Labor.

Roe made a motion to approve the agenda as presented. Burtz seconded the motion.

MOTION PASSED by roll call vote, Burtz, yes; Roe, yes; Wick, yes; Wilds, yes.

Wick asked for comments from the public. There were no comments offered.

Burtz made a motion to enter executive session at 12:04 p.m. to discuss complaint #2018-1. Wilds seconded the motion. **MOTION PASSED** by roll call vote, Burtz, yes; Roe, yes; Wick, yes; Wilds, yes. The Board re-convened from executive session at 12:24 p.m.

Semmler made a motion to dismiss complaint #2018-1 based upon conversation held during executive session and agreed by the Board, consistent with the recommendation made by Wick to dismiss due to lack of substantive evidence. Wilds seconded the motion. **MOTION PASSED** by roll call vote, Burtz, yes; Roe, yes; Wick, abstain; Semmler, yes; Wilds, yes.

Semmler made a motion to adjourn the meeting at 12:27 p.m. Wilds seconded the motion. **MOTION PASSED** by roll call vote. Burtz, yes; Roe, yes; Wick, abstain; Semmler, yes; Wilds, yes.

Respectfully submitted,



Carol Tellinghuisen
Executive Secretary
Abstracters Board of Examiners