Meeting Minutes SOUTH DAKOTA ABSTRACTERS BOARD OF EXAMINERS

Missouri River Plaza Sharpe Conference Room 123 W. Missouri Ave. Pierre, SD

October 6, 2025 – 2:00 p.m. CDT

President Roe called the meeting to order at 2:02 p.m. CDT

Members Present: Dan Roe, Greg Wick, Victoria Wilds, Michael Larson

Members Absent: Terra Larson

Others Present: Brooke Tellinghuisen Geddes, Executive Secretary; Katie Funke, Executive Assistant; Jennifer Doubledee, Legal Counsel- Department of Labor and Regulation.

Wick, Roe, M. Larson (via video conference), and Wilds (via video conference) were in attendance. A quorum was present.

Approval of the Agenda: Wilds made a motion to approve the agenda as presented. Wick seconded the motion. **MOTION PASSED** by unanimous voice vote.

Public Comment: There was no public comment provided.

Approval of the Minutes from June 12, 2025: Wick made a motion to approve the minutes from June 12, 2025. M. Larson seconded the motion. **MOTION PASSED** by unanimous voice vote.

FY Financial Update: Tellinghuisen Geddes reported fiscal year-end figures as of June 30, 2025: revenue of \$65,516.68 expenditures of \$53,089.65 and cash on hand of \$380,854.03. The board discussed the cash balance.

Plant Exams Update: Tellinghuisen Geddes reported the only plant exam since the last board meeting was in McCook County. Currently, there are no pending plant exams.

Annual Review of Open Meeting Laws (SDCL 1-25-13): Doubledee provided an overview of open meeting laws pursuant to SDCL 1-25-13. M. Larson made a motion to acknowledge the review was completed pursuant to SDCL 1-25-13. Wick seconded the motion. **MOTION PASSED** by unanimous voice vote.

Schedule Next Meeting: The next meeting is scheduled for Wednesday, February 4, 2026, in Pierre at Drifters Event Center at 4:00 p.m. CST or 4:30 p.m. CST, pending room confirmation. Testing is scheduled to take place on February 3, 2026, from 12:00 p.m. CST to 5:00 p.m. CST at the Department of Labor, pending room confirmation.

Executive Session: The board did not have a need to enter Executive Session.

Complaints/Investigations: None.

Other Business: None

Wilds made a motion to adjourn at 2:30 p.m. CDT. Wick seconded the motion. **MOTION**

PASSED by unanimous voice vote.

Respectfully submitted,

Broone Lewinghuisen Geddes

Brooke Tellinghuisen Geddes Executive Secretary

Abstracters Board of Examiners