

**SIOUX FALLS REMSA MINUTES  
NOVEMBER 3, 2014**

The meeting was called to order at 8:00 A.M. by Chair Olson.

Roll Call

Hart: absent, Hurley: present, Myers: present (by phone), Wheeler: present, Olson: present  
Others present: Dave Pfeifle, Scott Christensen, Jeff Westrick, Mike Stuhr, Mary Helen Harris, Jill Franken, John Travnicek, Julie Charbonneau

New business

The meeting schedule for November was discussed. Most board members will be available on November 26<sup>th</sup> if needed for a meeting.

Executive session

14-24 Motion by Hurley, seconded by Wheeler, to go into executive session for purposes of discussion with legal counsel pursuant to SDCL 1-25-2(3). Vote was as follows: Hart: absent, Hurley: yes, Myers: yes, Wheeler: yes, Olson: yes. REMSA went into executive session at 8:07 A.M. and returned to general session at 8:55 A.M. Hart arrived at 8:10 A.M.

Adjournment

14-25 Motion to adjourn by Wheeler, seconded by Olson. Meeting adjourned at 9:00 A.M.

Submitted by

Approved by

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Julie Charbonneau  
Executive Director/Executive Secretary

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Chad Olson  
Chair