

**SOUTH DAKOTA HEALTH AND EDUCATIONAL
FACILITIES AUTHORITY**

MINUTES OF THE DECEMBER 16, 2020 SPECIAL MEETING

Pursuant to due notice, the South Dakota Health and Educational Facilities Authority (SDHEFA) met on Wednesday, December 16, 2020 at 10:00 a.m. via telephone conference call. The Chairman instructed the Secretary to call the roll.

Present: Roberta Ambur
 Dave Fleck
 Don Scott
 Jim Scull
 Norbert Sebade
 Dave Timpe

Absent: William Lynch

Other staff and representatives of the Authority and other parties present were:

Vance Goldammer, Redstone Law Firm	Dan Bacastow, Chapman & Cutler
Donald Templeton, Executive Director	Amy Cobb Curran, Chapman & Cutler
Dustin Christopherson, Associate Director	
Steve Corbin, Finance Officer	

A quorum was declared by the Chairman and the meeting was called to order. The notice of the meeting dated December 7, 2020 was posted at the entrances of the South Dakota Health and Educational Facility Authority prior to the meeting and is on file at the Authority office as well as posted on the Authority & State Board & Commission website.

Inquiry of the General Public present pursuant to HB 1172

Chairman Sebade asked if any members of the general public wished to speak. No members of the general public were in attendance.

Board Member Conflict of Interest and Inquiry of Conflicts of Interest

Mr. Sebade asked if any Board Members had a Conflict of Interest with any of the current meeting agenda items. Mr. Templeton stated that no written disclosures, including request for conflict waiver under State Law, had been received from board members.

Approval of the Agenda

A motion was made to approve the agenda by Mr. Timpe, seconded by Mr. Scull, and upon the roll call, the ayes were Ambur, Fleck, Scott, Scull, Sebade and Timpe. Nays: none; abstain: none; motion carried.

Approval of the September 18, 2020 Special Meeting Minutes

The Chairman asked for consideration of the minutes from the September 18, 2020 special meeting. Mr. Scott moved to approve the minutes, seconded by Ms. Ambur, and upon the roll call, the ayes were Ambur, Fleck, Scott, Scull, Sebade and Timpe. Nays: none; abstain: none; motion carried.

Procedures for Website Publication

Ms. Curran explained the Memo on File that allows the South Dakota Health and Educational Facilities Authority to publish Website Publications of Notices of Public Hearings seven days in advance of the TEFRA hearing date. She also reviewed the Resolution (on file at the Authority Office).

Mr. Goldammer explained that pursuant to federal law, this change from publishing in newspapers has been reviewed and approved by the Governor's Office. Mr. Scull moved to approve the Resolution, seconded by Mr. Scott, and upon the roll call, the ayes were Ambur, Fleck, Scott, Scull, Sebade and Timpe. Nays: none; abstain: none; motion carried.

Election of Officers

Mr. Scull moved to make Mr. Sebade the Chairman, seconded by Mr. Scott, and upon the roll call, the ayes were Ambur, Fleck, Scott, Scull and Timpe. Nays: none; abstain: Mr. Sebade; motion carried.

Mr. Scott moved to make Mr. Fleck the Vice Chairman, seconded by Mr. Timpe, and upon the roll call, the ayes were Ambur, Scott, Scull, Sebade and Timpe. Nays: none; abstain: Mr. Fleck; motion carried.

Mr. Scull moved to make Mr. Lynch the Treasurer, seconded by Mr. Fleck, and upon the roll call, the ayes were Ambur, Fleck, Scott, Scull, Sebade and Timpe. Nays: none; abstain: none; motion carried.

Financial Statements

The November 30, 2020 financial statements were reviewed in detail. No further action was deemed necessary.

Adjournment

The Chairman stated there being no further business at this meeting, the meeting adjourned at 10:19 a.m., CT.