

DRAFT

GOVERNMENT ACCOUNTABILITY BOARD

MINUTES OF MEETING

September 19, 2017 at 1:00 p.m. CT

Sioux Falls, SD

CALL MEETING TO ORDER: Lori Wilbur called the meeting to order at 1:00 p.m. CT. A quorum was present.

BOARD MEMBERS PRESENT: Lori Wilbur, Gene Paul Kean, Patricia Riepel, David Gienapp

OTHERS PRESENT: Katie Mallery, assisting the Board, Dan Santella from KELOLAND TV

The following is a summary (not verbatim) of the matters discussed.

APPROVE AGENDA: Motion by Kean, seconded by Gienapp, to approve the agenda. Motion carried unanimously.

NEW BUSINESS:

1. General Information: Katie Mallery reported that she had secured a post office box for the Government Accountability Board (hereinafter GAB). The address is Government Accountability Board, P.O. Box 2282, Sioux Falls, SD 57101. and that she was looking into getting a website for the GAB on the Attorney General's Office website, similar to Open Meetings Commission's website. Wilbur suggested that in the future, the Board's agenda include the mailing address for complaints.
2. Complaint Procedure: The Board members had a general discussion about procedures for the complaint process. Kean reported that he had looked at laws from other states regarding their government accountability boards to see how they worked. The Board discussed putting together a complaint form to have available to the public. Riepel volunteered to put together a rough outline for the complaint procedure for the others to review at a later date. Wilbur volunteered to put together a draft of a complaint form for review at a later date.

COMPLAINT 2017-01

Motion by Wilbur, seconded by Riepel, to move into executive session pursuant to SDCL 1-25-2 and 3-24-4 to discuss Complaint 2017-01. Audience members were asked to leave while the Board was in executive session.

Executive Session ended and Wilbur notified audience members that they could return to the meeting room.

After audience members were back in the meeting room there was a Motion by Kean, seconded by Gienapp, to come out of executive session. Motion carried unanimously.

Motion by Riepel, seconded by Gienapp, to delay any action on Complaint 2017-01 until a procedure for complaints was in place. Motion carried unanimously.

DISCUSSION REGARDING FUTURE MEETINGS:

1. The next meeting will be on October 16, 2017, at 2:00 p.m. CT. The location of the meeting will be determined at a later date. Katie Mallery will find a location and notify the Board where the meeting will take place.
2. Agenda items for next meeting will include election of a Chairman and Vice Chairman, further discussion on complaint procedure and possibly further discussion on Complaint 2017-01.

ADJOURNMENT

Motion by Geinapp, seconded by Kean, to adjourn the meeting at approximately 1:55 p.m. Motion carried unanimously and the Board adjourned.

Approved on _____ day of _____, 2017.

Chair
On Behalf of the Government Accountability Board