

GOVERNMENT ACCOUNTABILITY BOARD

MINUTES OF MEETING

February 5, 2019, at 3:00 p.m. CT
Sioux Falls, SD

BOARD MEMBERS PRESENT: Lori Wilbur (by telephone), Patricia Riepel, David Gienapp, Gene Kean

CALL MEETING TO ORDER: Gienapp called the meeting to order at 3:09 p.m. Central Time. A quorum was present.

OTHERS PRESENT: Katie Mallery, assisting the Board.

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

APPROVE AGENDA: No objections to the Agenda by any member.

APPROVAL OF MINUTES: Motion by Kean, seconded by Wilbur, to approve the minutes of the November 30, 2018, meeting. Motion carried unanimously.

NEW BUSINESS: There was no new business to discuss.

DISCUSSION OF PENDING COMPLAINTS:

Motion by Riepel, seconded by Kean, to move into executive session pursuant to SDCL 1-25-2 and 3-24-4 to discuss Correspondence 2019-C01. Motion carried unanimously. Board proceeded to executive session.

Executive Session ended and meeting was again open to the public.

CORRESPONDENCE 2019-C01

Kean moved that no action be taken on 2019-C01 as the correspondence is not signed and the Board is unable to determine if this matter is made in good faith as required by SDCL 3-24-4, therefore the Board lacks jurisdiction to consider this matter. Riepel seconded that motion. Motion carried unanimously.

Kean moved that the Board send the minutes of this meeting to Attorney General Jason Ravnsborg. Riepel seconded that motion. Motion carried unanimously.

PUBLIC COMMENT

There were no members of the public present at the meeting.

DISCUSSION REGARDING FUTURE MEETINGS:

The date of the next meeting will be determined at a later date.

ADJOURNMENT

Motion by Kean, seconded by Riepel, to adjourn the meeting. Motion carried unanimously and the Board adjourned.

Approved on _____ day of _____, 2019.

On Behalf of the Government Accountability Board