

GOVERNMENT ACCOUNTABILITY BOARD

MINUTES OF MEETING

May 15, 2019, at 10:00 a.m. CT
Sioux Falls, SD

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

CALL MEETING TO ORDER: Wilbur called the meeting to order at 10:03 a.m. Central Time. A quorum was present.

OTHERS PRESENT: Katie Mallery, assisting the Board.
Dr. Terry LaFleur
Mike Gunn

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

APPROVE AGENDA: Motion by Kean, seconded by Riepel, to approve Agenda. Motion carried unanimously.

APPROVAL OF MINUTES: Motion by Gienapp, seconded by Kean, to approve the minutes of the March 22, 2019, meeting. Motion carried unanimously.

NEW BUSINESS: There was no new business to discuss. Wilbur moved to allow public comment by members of the audience prior to discussion of pending complaints, seconded by Riepel. Motion carried unanimously.

PUBLIC COMMENT: Mike Gunn and Dr. Terry LaFleur gave comments regarding Complaint 2019-01

DISCUSSION OF PENDING COMPLAINTS:

Motion by Riepel, seconded by Gienapp, to move into executive session pursuant to SDCL 1-25-2 and 3-24-4 to discuss Complaint 2019-01. Motion carried unanimously. Board proceeded to executive session.

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

COMPLAINT 2019-01

Gienapp moved that the discussion of Complaint 2019-01 be continued pending limited investigation. Kean seconded the motion. Motion carried unanimously.

DISCUSSION REGARDING FUTURE MEETINGS:

The next meeting will be on June 10, 2019, at 10:00 a.m. Central Time.

ADJOURNMENT

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

Approved on _____ day of _____, 2019.

On Behalf of the Government Accountability Board