GOVERNMENT ACCOUNTABILITY BOARD

MINUTES OF MEETING

October 25, 2018, at 10:00 a.m. CT
Sioux Falls, SD

BOARD MEMBERS PRESENT: Lori Wilbur, Peter Lieberman, David Gienapp

CALL MEETING TO ORDER: Wilbur called the meeting to order at 10:00 a.m. Central Time. A quorum was present. Wilbur explained that Judge Peter Lieberman is serving by special appointment of Governor Daugaard specifically for Complaint 2018-04.

OTHERS PRESENT: Craig Dewey
          Katie Mallery, assisting the Board.

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

<u>**APPROVE AGENDA**</u>: No objections to the Agenda by any member.

<u>**APPROVAL OF MINUTES:**</u> Motion by Gienapp, seconded by Lieberman, to approve the minutes of the September 25, 2018, meeting. Motion carried unanimously.

<u>**NEW BUSINESS**</u>: There was no new business to discuss.

<u>**DISCUSSION OF PENDING COMPLAINTS:**</u>

Motion by Gienapp, seconded by Lieberman, to move into executive session pursuant to SDCL 1-25-2 and 3-24-4 to discuss Complaint 2018-04. Motion carried unanimously. Board proceeded to executive session and the audience was asked to leave while the Board was in executive session.

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

<u>**COMPLAINT 2018-04**</u>
Lieberman moved under 3-24-3 that the Board drop any allegation under subsection (9), which was the allegation of the use of public money not authorized by law. The Board would proceed solely under subsection (4), an

allegation of malfeasance, seconded by Gienapp. Motion carried unanimously.

Gienapp moved that the Board schedule another meeting and continue investigation under subsection (4) on Complaint 2018-04, seconded by Lieberman. Motion carried unanimously.

<u>DISCUSSION REGARDING FUTURE MEETINGS:</u>

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

<u>ADJOURNMENT</u>

Motion by Gienapp, seconded by Wilbur, to adjourn the meeting. Motion carried unanimously and the Board adjourned.

      Approved on_____day of _____, 2018.

      _____

      On Behalf of the Government Accountability Board