

# **GOVERNMENT ACCOUNTABILITY BOARD**

## **MINUTES OF MEETING**

November 30, 2018, at 10:00 a.m. CT  
Sioux Falls, SD

**BOARD MEMBERS PRESENT:** Lori Wilbur (by telephone), Peter Lieberman, David Gienapp

**CALL MEETING TO ORDER:** Wilbur called the meeting to order at 10:15 a.m. Central Time. A quorum was present. Wilbur explained that Judge Peter Lieberman is still serving by special appointment of Governor Dugaard specifically for Complaint 2018-04.

**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 Gienapp, seconded by Lieberman, to approve the minutes of the October 25, 2018, meeting. Motion carried unanimously.

**NEW BUSINESS:** There was no new business to discuss.

### **DISCUSSION OF PENDING COMPLAINTS:**

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.

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

### **COMPLAINT 2018-04**

Gienapp moved that the Board adopt the action discussed in executive session and that no public action would be taken. Lieberman seconded that motion. Motion carried unanimously.

**DISCUSSION REGARDING FUTURE MEETINGS:**

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

**ADJOURNMENT**

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

Approved on \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
On Behalf of the Government Accountability Board

DRAFT