

# **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 Ravensborg. 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 22 day of March, 2019.

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