

GOVERNMENT ACCOUNTABILITY BOARD

MINUTES OF MEETING

March 22, 2019, at 10:00 a.m. CT
Sioux Falls, SD

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

CALL MEETING TO ORDER: Wilbur called the meeting to order at 10:00 a.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: Motion by Kean, seconded by Gienapp, to approve the Agenda. Motion carried unanimously.

APPROVAL OF MINUTES: Motion by Gienapp, seconded by Kean, to approve the minutes of the February 5, 2019, meeting. Motion carried unanimously.

NEW BUSINESS: There was no new business to discuss.

DISCUSSION OF PENDING COMPLAINT 2019-01:

Motion by Gienapp, seconded by Kean, 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 Board request additional information from Complainant regarding specific facts regarding names of individuals who allegedly engaged in misconduct so that the Board can determine if there is sufficient information to further investigate the Complaint. Complainant

shall be given 30 days to provide the supplemental information. Kean seconded the motion. Motion carried unanimously.

PUBLIC COMMENT

Time was allowed for public comment but no members of the public were present.

DISCUSSION REGARDING FUTURE MEETINGS:

The next meeting will be held on May 14, 2019, at 10:00 a.m. CT. Katie Mallery will check to make sure the space is available and if not, a new date will be set.

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