GOVERNMENT ACCOUNTABILITY BOARD

MINUTES OF MEETING*

May 30, 2018, at 9:00 a.m. CT
Sioux Falls, SD

BOARD MEMBERS PRESENT: Lori Wilbur (appeared telephonically), Gene Paul Kean, Patricia Riepel, David Gienapp

CALL MEETING TO ORDER: Gienapp called the meeting to order at 9:02 a.m. Central Time. A quorum was present. Gienapp as Vice Chair lead the meeting since Wilbur was not present in person.

OTHERS PRESENT: Katie Mallery, assisting the Board.

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

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

APPROVAL OF MINUTES: Motion by Kean, seconded by Wilbur, to approve the minutes of the January 22, 2018, meeting. Motion carried unanimously.

NEW BUSINESS: Board discussed the merits of providing the public with a broader explanation of the Board's jurisdiction, the executive branch and which employees fall under the purview of the Government Accountability Board. This explanation would be placed on the Board's website.

Kean agreed to create a rough draft of an explanation to be discussed at the next meeting.

DISCUSSION OF PENDING COMPLAINTS:

Motion by Gienapp, seconded by Riepel, to move into executive session pursuant to SDCL 1-25-2(1) and 3-24-4 to discuss pending complaints. Board proceeded to executive session.

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

COMPLAINT 2018-02 & 03

Complaint 2018-02 & 03 list the same person as the subject of their complaints. Motion by Kean, seconded by Riepel, to refuse Complaint 2018-02 for lack of jurisdiction since employee listed in complaint is not employed by the executive branch. Motion carried unanimously.

Mallery will prepare letter to Complainant regarding their complaints.

MISCELLANEOUS

Wilbur suggested that we schedule meetings within 30-45 days from receipt of complaint.

DISCUSSION REGARDING FUTURE MEETINGS:

The next meeting will be determined at a future date.

ADJOURNMENT

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

Approved on 25 day of September, 2018.

Lori Stuller

On Behalf of the Government Accountability Board

* This meeting was not recorded.