

GOVERNMENT ACCOUNTABILITY BOARD

MINUTES OF MEETING

January 22, 2018, at 12:30 p.m. CT
Sioux Falls, SD

CALL MEETING TO ORDER: Lori Wilbur called the meeting to order at 12:30 p.m. Central Time. A quorum was present.

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

OTHERS PRESENT: Katie Mallery, assisting the Board.

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

APPROVE AGENDA: Wilbur suggested the Board add discussion regarding annual report and reimbursement to the Agenda. Motion by Kean to approve Agenda with those additions, seconded by Riepel. Motion carried unanimously.

ANNUAL REPORT: Mallery submitted the annual report to the Legislature and the Governor's office on behalf of the Board. Mallery also posted the annual report on the Board's website and the State of South Dakota Boards and Commissions website. Discussion regarding whether or not the annual report needed to be expanded. The Board decided to leave the annual report as is.

REIMBURSEMENT: Board members discussed reimbursement and how to go about getting reimbursed. Discussion about what forms were appropriate for reimbursement.

APPROVAL OF MINUTES: Motion by Gienapp, seconded by Kean, to approve the minutes of the November 16, 2017, meeting. Motion carried unanimously.

NEW BUSINESS:

General Information: Mallery briefly discussed the website. Mallery informed Board members that she has received no calls on the Board's

extension.

Mallery informed that Board that Complaint 2017-02 was withdrawn by the Complainant. Mallery explained that she sent a letter to the Complainant confirming the withdrawal.

DISCUSSION OF PENDING COMPLAINTS:

Motion by Wilbur, seconded by Kean, 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 2018-01

Motion by Kean, seconded by Riepel, to refuse Complaint 2018-01 for lack of jurisdiction and to refer Complaint 2018-01 to the Division of Criminal Investigation pursuant to SDCL 3-24-5. Motion carried unanimously.

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 _____ day of _____, 2018.

Chair

On Behalf of the Government Accountability Board