

GOVERNMENT ACCOUNTABILITY BOARD

MINUTES OF MEETING

July 23, 2024, at 2:00 p.m. Central Time
Sioux Falls, SD

BOARD MEMBERS PRESENT: Ret. Judge Larry Long, Ret. Judge David Gienapp, Ret. Judge Gene Kean, Ret. Chief Justice David Gilbertson

CALL MEETING TO ORDER: The meeting was called to order at approximately 2:03 p.m. Central Time. A quorum was present. The telephonic line was initiated prior to meeting being called to order.

OTHERS PRESENT: Lindsey Quasney, administrative assistance to the Board,
TJ Wanken,
Makenzi Huber,
Trooper Alex Murray,
Keith Ryan,
Shannon Ryan,
Steve Blair, by phone

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

APPROVE AGENDA: Motion by Ret. Chief Justice Gilbertson, seconded by Ret. Judge Long. Agenda was approved unanimously.

APPROVAL OF MINUTES: Motion by Ret. Judge Long to approve minutes from the May 9, 2024, meeting. The motion was seconded by Ret. Judge Kean, and carried unanimously.

NEW BUSINESS:

DISCUSSION OF PENDING COMPLAINTS:

Motion by Ret. Chief Justice Gilbertson, to move into executive session pursuant to SDCL 1-25-2 and 3-24-4 to discuss Complaints 2024-01, seconded by Ret. Judge Long. Motion carried unanimously.

The public exited the meeting room. The telephonic line was disconnected. The Board proceeded to executive session.

Executive Session ended and the meeting was again open to the public including the telephonic line being reinitiated.

COMPLAINT 2024-01

Ret. Chief Justice Gilbertson moved that the parties to Complaint 2024-01, be invited to submit additional filings on two issues, 1) whether the complaint is rendered moot by the parties' stipulation, and 2) an opportunity to respond to respondent's request to dismiss the complaint, each with a deadline of August 20, 2024. The motion was seconded by Ret. Judge Long. Motion carried unanimously.

PUBLIC COMMENT: The public was invited to comment. No public comment was made.

DISCUSSION REGARDING FUTURE MEETINGS:

The next meeting will be scheduled at a later date.

ADJOURNMENT

Motion by Ret. Judge Kean, seconded by Ret. Judge Long, to adjourn the meeting. Motion carried unanimously and the Board adjourned.

Approved on _____ day of _____, 2024.

On Behalf of the Government Accountability Board

** Members of the public were provided an option to appear at the meeting in person or by phone. The information on how to appear by phone was listed on the Agenda.