

GOVERNMENT ACCOUNTABILITY BOARD

MINUTES OF MEETING

June 30, 2020, at 1:00 p.m. CT**
Sioux Falls, SD

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

CALL MEETING TO ORDER: Wilbur called the meeting to order at 1:00 p.m. 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 Riepel, to approve Agenda. Motion carried unanimously.

APPROVAL OF MINUTES: Motion by Riepel, seconded by Kean, to approve the minutes of the November 18, 2019, meeting. Wilbur did not vote. Motion carried unanimously with the remaining three board members.

NEW BUSINESS: There was no new business to discuss. Wilbur brought up whether or not the Board should have a mechanism in place to allow Katie Mallery to review complaints and summarily dismiss complaints when the Board does not have jurisdiction. The Board discussed. It was decided that the Board would continue to have meetings on each complaint to make that determination.

PUBLIC COMMENT: Time was allowed for public comment. There was no one physically present in the room and no one appeared telephonically.

DISCUSSION OF PENDING COMPLAINTS:

Motion by Wilbur, seconded by Gienapp, to move into executive session pursuant to SDCL 1-25-2 and 3-24-4 to discuss Complaint 2020-01. Motion carried unanimously. Board proceeded to executive session.

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

COMPLAINT 2020-01

Kean moved that the Board not proceed on Complaint 2020-01 due to lack of jurisdiction. Riepel seconded the motion. Motion carried unanimously.

DISCUSSION REGARDING FUTURE MEETINGS:

The next meeting will be scheduled at a later date.

ADJOURNMENT

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

Approved on _____ day of _____, 2020.

On Behalf of the Government Accountability Board

** Members of the public were provided an option to appear telephonically at the meeting. The information on how to appear telephonically was listed on the Agenda.