

GOVERNMENT ACCOUNTABILITY BOARD

MINUTES OF MEETING

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

BOARD MEMBERS PRESENT: Lori Wilbur, Patricia Riepel, 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 Gienapp, seconded by Kean, to approve the Agenda. Motion carried unanimously.

APPROVAL OF MINUTES: Motion by Kean, seconded by Gienapp, to approve the minutes of the May 15, 2019, meeting. Motion carried unanimously.

NEW BUSINESS: There was no new business to discuss.

DISCUSSION OF PENDING COMPLAINT 2019-01:

Motion by Riepel, 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

Kean moved that Complaint 2019-01 be dismissed as to the judicial officers for lack of jurisdiction. Riepel seconded the motion. Motion carried unanimously.

Wilbur moved that pursuant to SDCL 3-24-7, that after consideration of Complaint 2019-01, the materials provided by the Complainant and the statements made by Dr. Terry LaFleur and Mike Gunn, there is not sufficient information to believe that the elected state officials listed in Complaint 2019-01 had engaged in misconduct under 3-24-3 and the Board will not proceed on the Complaint. Gienapp 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 scheduled at a later date.

ADJOURNMENT

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

Approved on _____ day of _____, 2019.

On Behalf of the Government Accountability Board