

GOVERNMENT ACCOUNTABILITY BOARD

MINUTES OF MEETING

May 2, 2022, at 10:00 a.m. CT**
Sioux Falls, SD

BOARD MEMBERS PRESENT: Lori Wilbur, David Gienapp , Gene Kean

CALL MEETING TO ORDER: Wilbur called the meeting to order at 10:01 a.m. Central Time. A quorum was present. The bridge call was initiated prior to the start of the meeting.

OTHERS PRESENT: Katie Mallery, assisting the Board
Trooper Jeremy Gacke
Representative Linda Duba
Michele Enszen
Media

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

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

APPROVAL OF MINUTES: Motion by Gienapp, seconded by Kean, to approve the minutes of the February 3, 2022, meeting. Motion carried unanimously.

NEW BUSINESS: There was no new business to discuss.

DISCUSSION OF PENDING COMPLAINTS

It was noted that Chief Justice Gilbertson had previously recused himself from sitting on Complaints 2021-03 & 2021-04.

Motion of Gienapp, seconded by Kean to move into executive session to discuss Complaints 2021-03 & 2021-04 pursuant to SDCL 1-25-2 and 3-24-4. The bridge call was disconnected at this time and members of the public were asked to leave the room.

The Board came out of executive session and the bridge call was again initiated and members of the public were invited to join the meeting.

COMPLAINT 2021-03 AND COMPLAINT 2021-04

Gienapp moved that the Board retain independent legal counsel to advise the Board on legal matters relating to Complaints 2021-03 and 2021-04 to replace Katie Mallery, who is recused as it pertains to the legal matters of these Complaints. Gienapp further moved that Katie Mallery would continue to assist the Board administratively. Kean seconded the motion. Motion carried unanimously.

PUBLIC COMMENT: Time was allowed for public comment. No comment was made by members of the public.

DISCUSSION REGARDING FUTURE MEETINGS:

The next meeting will be scheduled at a later date.

ADJOURNMENT

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

The bridge call was disconnected.

Approved on _____ day of _____, 2022.

On Behalf of the Government Accountability Board

** Members of the public were provided an option to appear at the meeting in person or via telephone through a bridge call. The information on how to appear via telephone was listed on the Agenda.