

# GOVERNMENT ACCOUNTABILITY BOARD

## MINUTES OF MEETING

May 15, 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 10:03 a.m. Central Time. A quorum was present.

**OTHERS PRESENT:** Katie Mallery, assisting the Board.  
Dr. Terry LaFleur  
Mike Gunn

**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 Gienapp, seconded by Kean, to approve the minutes of the March 22, 2019, meeting. Motion carried unanimously.

**NEW BUSINESS:** There was no new business to discuss. Wilbur moved to allow public comment by members of the audience prior to discussion of pending complaints, seconded by Riepel. Motion carried unanimously.

**PUBLIC COMMENT:** Mike Gunn and Dr. Terry LaFleur gave comments regarding Complaint 2019-01

### **DISCUSSION OF PENDING COMPLAINTS:**

Motion by Riepel, seconded by Gienapp, 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**

Gienapp moved that the discussion of Complaint 2019-01 be continued pending limited investigation. Kean seconded the motion. Motion carried unanimously.

**DISCUSSION REGARDING FUTURE MEETINGS:**

The next meeting will be on June 10, 2019, at 10:00 a.m. Central Time.

**ADJOURNMENT**

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

Approved on 10 day of June, 2019.

Loni S Walbrun  
On Behalf of the Government Accountability Board