

GOVERNMENT ACCOUNTABILITY BOARD

MINUTES OF MEETING

November 18, 2019, at 10:00 a.m. CT
Sioux Falls, SD

CALL MEETING TO ORDER: David Gienapp called the meeting to order at 10:06 a.m. A quorum was present.

BOARD MEMBERS PRESENT: David Gienapp, Gene Kean, Patricia Riepel

OTHERS PRESENT: No one else was present.

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

APPROVE AGENDA: Motion by Kean, seconded by Riepel to approve the agenda. Motion carried unanimously.

APPROVAL OF MINUTES: Motion by Riepel, seconded by Kean, to approve the minutes of the June 10, 2019, meeting. Motion carried unanimously.

NEW BUSINESS: There was no new business to discuss.

DISCUSSION OF PENDING COMPLAINTS:

Motion by Kean, seconded by Riepel, to move into executive session pursuant to SDCL 1-25-2 and 3-24-4 to discuss Complaint 2019-01. Board proceeded to executive session.

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

COMPLAINT 2019-01

Motion by Kean, seconded by Riepel, to dismiss Complaint 2019-02 for lack of jurisdiction. The Government Accountability Board exists only within the confines of South Dakota law. Most entities or individuals referenced in the Complaint are not within the jurisdiction of the Board. As to any individuals and/or entities referenced in the Complaint, where the Board has jurisdiction, the complaint on its face does not establish evidence of conduct covered by SDCL 3-24-3. 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 determined at a later date.

ADJOURNMENT

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

Approved on 30th day of June, 2020.

A handwritten signature in black ink, appearing to be 'J. Kean', written over a horizontal line.

On Behalf of the Government Accountability Board