

Government Accountability Board

Draft Minutes

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

Sioux Falls, SD

Board Members Present: David Gienapp, Gene Kean, Patricia Riepel

Call to Meeting to Order Gienapp called the meeting to order at 10:06

A quorum was present

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

Approved 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 June 10, 2019 meeting. Motion carried unanimously.

New Business: There was no new business to discuss.

Discussion of Pending Complaint 2019-2

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. Motion carried unanimously. Board proceeded to executive session.

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

COMPLAINT 2019-2

Kean moved that Complaint 2019-02 be dismissed for lack of jurisdiction. The Government Accountability Board exists only within the confines of South Dakota Law. Most of the 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 S.D.C.L. 3-24-3.

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

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