

GOVERNMENT ACCOUNTABILITY BOARD

MINUTES OF MEETING

May 17, 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 10:03 a.m. Central Time. A quorum was present.

OTHERS PRESENT: Katie Mallery, assisting the Board.
Allison Sanner, intern for the Attorney General's Office

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

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

APPROVAL OF MINUTES: Motion by Kean, seconded by Gienapp, to approve the minutes of the January 25, 2021, meeting. Motion carried unanimously.

NEW BUSINESS: There was no new business discussed.

OLD BUSINESS: Wilbur drafted a document of proposed language to add to the Complaint form to clarify who falls under the Board's jurisdiction. Wilbur and Katie Mallery will continue to work on the language to be added to the Complaint form and the Board's website and will submit a proposed document prior to the next hearing.

DISCUSSION OF PENDING COMPLAINTS:

Motion by Gienapp, seconded by Kean, to move into executive session pursuant to SDCL 1-25-2 and 3-24-4 to discuss Complaint 2021-01. Motion carried unanimously. Board proceeded to executive session.

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

COMPLAINT 2021-01

Kean moved that the Board dismiss Complaint 2021-01 for lack of jurisdiction as the Board only has jurisdiction over complaints that involve an employee of a statewide office as defined in SDCL 12-27-1(20). Gienapp seconded the motion. Motion carried unanimously.

PUBLIC COMMENT: Time was allowed for public comment. 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 Gienapp, to adjourn the meeting. Motion carried unanimously and the Board adjourned.

Approved on _____ day of _____, 2021.

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. The information on how to appear via telephone was listed on the Agenda.