

GOVERNMENT ACCOUNTABILITY BOARD

MINUTES OF MEETING

August 30, at 11:00 a.m. CT**
Sioux Falls, SD

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

CALL MEETING TO ORDER: Wilbur called the meeting to order at 11:02 a.m. Central Time. A quorum was present.

OTHERS PRESENT: Katie Mallery, assisting the Board.

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

APPROVE AGENDA: Agenda was approved.

APPROVAL OF MINUTES: Motion by Gienapp, seconded by Kean, to approve the minutes of the May 17, 2021, meeting. Motion carried unanimously. Gilbertson abstained from voting as he was not present at the May 17, 2021, meeting.

NEW BUSINESS: There was no new business discussed.

OLD BUSINESS: Wilbur drafted a document of proposed language to add to the Complaint form and for the website to clarify who falls under the Board's jurisdiction. Documents with the proposed changes to the Complaint form and website were given to the GAB members for review. Kean moved to adopt proposed changes to the Complaint form. Gienapp seconded the motion. Motion carried unanimously. Gilbertson moved to adopt proposed changes to the GAB website. Kean seconded the motion. Motion carried unanimously.

DISCUSSION OF PENDING COMPLAINTS:

Motion by Wilbur, seconded by Kean, to move into executive session pursuant to SDCL 1-25-2 and 3-24-4 to discuss Complaint 2021-02. Motion carried unanimously. Prior to moving into executive session

Gienapp recused himself from discussing the complaint due to a conflict. The remainder of the Board proceeded to executive session to discuss the Complaint.

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

COMPLAINT 2021-02

Gilbertson moved that the Board dismiss Complaint 2021-02 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. Kean seconded the motion. Motion carried unanimously. Gienapp abstained from voting due to his earlier recusal from this Complaint.

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 Gilbertson, 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.