

GOVERNMENT ACCOUNTABILITY BOARD

MINUTES OF MEETING

November 1, 2021, at 10:00 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 10:00
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: Motion by Kean, seconded by Gilbertson to approve
Agenda. Motion carried unanimously.

APPROVAL OF MINUTES: Motion by Kean, seconded by Gilbertson, to
approve the minutes of the August 30, 2021, meeting. Motion carried
unanimously.

NEW BUSINESS: The Board's address has changed. All appropriate
changes have been made to the Board's forms and website. The Complaint
Form and Complaint Procedure documents have been updated with the
new language clarifying who falls under the Board's jurisdiction.

DISCUSSION OF PENDING COMPLAINTS:

Motion by Gienapp, seconded by Gilbertson, to move into executive session
pursuant to SDCL 1-25-2 and 3-24-4 to discuss Complaint 2021-03, 04,
and 05. Motion carried unanimously. Board proceeded to executive session.

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

COMPLAINTS 2021-03 & 04

Gienapp moved that the Board remand Complaints 2021-03 & 04 back to the Complainant for additional information pursuant to complaint requirements. Kean seconded the motion. Gilbertson abstained from voting. Motion carried unanimously among the remaining three Board members.

COMPLAINTS 2021-05

Gienapp moved to dismiss Complaint 2021-05 for failure to conform with complaint requirements. Kean seconded the motion. Motion carried unanimously.

PUBLIC COMMENT: Time was allowed for public comment. There were members in attendance, but none made any public comment.

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 15 day of December, 2021.

Lori S. Miller
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.