

GOVERNMENT ACCOUNTABILITY BOARD

MINUTES OF MEETING

December 15, 2021, 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 10:01 a.m. Central Time. A quorum was present. The bridge call was initiated prior to the start of the meeting.

OTHERS PRESENT: Katie Mallery, assisting the Board Trooper Lucas Seive with South Dakota Highway Patrol was present at the beginning of the meeting but left shortly after the meeting commenced.

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 Gienapp, seconded by Kean, to approve the minutes of the November 1, 2021, meeting. Motion carried unanimously.

NEW BUSINESS: There was no new business to discuss.

DISCUSSION OF PENDING COMPLAINTS

It was noted that Chief Justice Gilbertson had previously recused himself from sitting on Complaints 2021-03 & 2021-04.

Motion of Gienapp, seconded by Kean to move into executive session to discuss Complaints 2021-03 & 2021-04 pursuant to SDCL 1-25-2 and 3-24-4. The bridge call was disconnected at this time.

The Board came out of executive session and the bridge call was again initiated at this time.

COMPLAINT 2021-03

Gienapp moved that the Board provide the Complaint and the accompanying documents to the Respondent to allow Respondent an opportunity to respond to the Complaint. Kean seconded the motion. Motion carried unanimously.

COMPLAINT 2021-04

Gienapp moved that the Board remand Complaint 2021-04 back to the Complainant for additional information. Kean 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.

The bridge call was disconnected.

Approved on _____ day of _____, 2022.

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 through a bridge call. The information on how to appear via telephone was listed on the Agenda.