

GOVERNMENT ACCOUNTABILITY BOARD

MINUTES OF MEETING

February 3, 2022, at 2:00 p.m. CT**
Sioux Falls, SD

BOARD MEMBERS PRESENT: Lori Wilbur, David Gienapp (via Zoom),
Gene Kean

CALL MEETING TO ORDER: Wilbur called the meeting to order at 2:00 p.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

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

APPROVE AGENDA: Agenda was amended to include brief discussion on Complaint 2021-03. Motion by Kean, seconded by Gienapp to approve Agenda. Motion carried unanimously.

APPROVAL OF MINUTES: Motion by Kean, seconded by Gienapp, to approve the minutes of the December 15, 2021, meeting. Motion carried unanimously.

NEW BUSINESS: There was no new business to discuss.

OLD BUSINESS: There was no old 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 Kean, seconded by Gienapp 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 and members of the public were asked to leave the room.

The Board came out of executive session and the bridge call was again initiated at this time and members of the public were invited to join the meeting.

COMPLAINT 2021-03

Kean moved that the Board grant the Respondent's request for additional time in which to respond to Complaint 2021-03. Gienapp seconded the motion. Motion carried unanimously. Respondent's date in which to respond was extended to April 15, 2022.

COMPLAINT 2021-04

Kean 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 further moved that Respondent's deadline in which to respond is April 15, 2022. Gienapp seconded the motion. Motion carried unanimously.

PUBLIC COMMENT: Time was allowed for public comment. No comment was made by members of the public.

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.

DRAFT