


MINUTES	Thursday, December 19, 2019 at 12:00 p.m.	 CITY OF SIOUX FALLS
Board of Ethics Meeting	Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

BOARD MEMBERS PRESENT: Dan Fritz, Jeff Gednalske, Jack Marsh, Wanda Harris (by phone) and Sue Roust

BOARD MEMBERS ABSENT: Greg LaFollette

STAFF PRESENT: Stacy Kooistra, City Attorney, and Cari Hanzel and Bonnie Woolam, Recording Clerks

CALL TO ORDER

A quorum being present, the meeting was called to order by Board Chair Jack Marsh at 12:00 p.m.

APPROVAL OF MINUTES

A motion was made by Sue Roust and seconded by Jeff Gednalske to approve the minutes from the meeting on September 19, 2019, which included Advisory Opinion 19-5 previously approved and signed by the Board Chair on behalf of the Board. Vote to approve: 4 Yeses. Motion passed.

BUSINESS OR PENDING ISSUES BROUGHT BEFORE THE BOARD

A. INTRODUCTION OF NEW BOARD MEMBER – DANIEL FRITZ

The Board welcomed incoming Board Member Dan Fritz. Fritz shared his background and work experience and further expressed appreciation for the opportunity to serve the City of Sioux Falls.

B. RECOGNITION OF BOARD SERVICE – JEFFREY GEDNALSKE

The Board recognized Jeff Gednalske’s service on the Board of Ethics for the past 7 years and expressed appreciation on behalf of the Board and the citizens of Sioux Falls for his service. Gednalske thanked the Board for the recognition and for its careful and consistent guidance to the people that come before it.

C. CHANGE IN BOARD CLERK

Bonnie Woolam, a Paralegal in the City Attorney’s Office, was introduced to the Board to replace Cari Hanzel as the Board’s Clerk.

PUBLIC INPUT

None.

NEXT MEETING

No specific date for the next meeting was scheduled.

ADJOURNMENT

Meeting adjourned at 12:12 p.m.

Respectfully submitted,

Cari Hanzel
Recording Clerk