


MINUTES	Tuesday June 8, 2021 at 1:30 p.m.	
Board of Ethics Meeting	Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

BOARD MEMBERS PRESENT: Jack Marsh, Sue Roust, Dan Fritz, Glen Severson

BOARD MEMBERS ABSENT: Wanda Harris

STAFF PRESENT: Stacy Kooistra, City Attorney, and Bonnie Woolam, Board Liaison/Recording Clerk

CALL TO ORDER

Chairman Jack Marsh called the meeting to order at 1:30 p.m. The clerk called the roll and Wanda Harris was absent. The Chair noted a quorum with 4 of 5 members present.

Chairman Marsh noted an opening on the Ethics Board and discussed the procedure for application to serve on the board.

APPROVAL OF MINUTES

Board Chair Jack Marsh called for a motion to approve the 1st quarter meeting minutes dated March 31, 2021.

Dan Fritz made a motion to approve the minutes, motion was seconded by Sue Roust. No discussion. Vote to Approve 4 Yesses, 0 Noes. Motion passed.

ELECTION OF VICE CHAIR

At the last meeting, a motion to table nomination and election of the Vice-Chair of the Ethics Board until the next meeting was passed.

The chair opened the floor for nominations for Vice Chair Position. Dan Fritz nominated Sue Roust. Glen Severson seconded the motion. No further nominations were offered. No discussion. Vote to approve 4 Yesses, 0 Noes. Motion passed.

PUBLIC INPUT

Chair Jack Marsh offered the opportunity for public input however no one came forward to speak.

NEW BUSINESS OR PENDING ISSUES

Item #5A on the agenda-Chairman Marsh asked the City Attorney to clarify the agenda item as to whether it should be treated as a complaint as submitted or as an agenda item. Attorney Kooistra stated that after discussion with David Zokaite. Mr. Zokaite agreed to treat the submission as a request as opposed to a complaint; a complaint alleges against an individual person and pursuant to ordinance would be treated as a confidential matter. This submission was a request and not a complaint against an individual.

The Chair invited David Zokaite to address the Board.

David Zokaite was sworn in by the clerk.

Discussion was had.

Dan Fritz offered a motion to decline to further investigate the matter submitted by David Zokaite. The motion was seconded by Sue Roust. No discussion. Vote to approve, Approve 4 yesses, 0 noes. Motion carried.

Item #5B on the agenda-Chairman Marsh invited Councilor Janet Brekke to the podium.

Councilor Brekke was sworn in by the clerk.

Discussion was had.

The Chair called for further comments or suggestions on the matter. No further discussion was had.

ADJOURNMENT

Having no further comments and no new business, the Chair called for a Motion to Adjourn. Motion to Adjourn offered by Glen Severson, seconded by Dan Fritz. No discussion. Approve 4 yesses, 0 noes. Motion to Adjourn carries.

The Chair declared the meeting adjourned at 2:37 p.m.

Respectfully submitted,

Bonnie Woolam
Recording Clerk