


MINUTES	Wednesday March 31, 2021 at 10:00 a.m.	
Board of Ethics Meeting	Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

BOARD MEMBERS PRESENT: Jack Marsh, Wanda Harris, Dan Fritz.

BOARD MEMBERS ABSENT: None

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

CALL TO ORDER

A quorum was present and the meeting was called to order by Board Chair Jack Marsh at 10:00 a.m.

INTRODUCTION OF NEW BOARD MEMBER AND REAPPOINTMENT

The chair introduced Glen Severson as the newest member appointed to the Board of Ethics and announced the re-appointment of Sue Roust to a second term. The Chair thanked both parties for their service to the Board; both appointments will become effective April 2, 2021.

RECOGNITION OF GREG LAFOLLETTE’S SERVICE TO THE BOARD

The Chair recognized Greg LaFollette for his 8 years of public service to the Board of Ethics. Other members spoke to recognize his contribution. The Chair presented Mr. LaFollette with a plaque as a token of appreciation for his service.

ELECTION OF CHAIR AND VICE CHAIR

Following some preliminary discussion Dan Fritz nominated Jack Marsh to serve as Chair of the Board of Ethics for 2021. Wanda Harris seconded the motion. With no further nominations on the floor, Jack Marsh declared the nominations closed and proceeded with a vote. Vote to approve: 3 Yeses. Motion passed.

Dan Fritz offered a motion to table nomination and election of other officers until the next meeting when a full board will be present for the vote. The motion was seconded by Wanda Harris. No Discussion. Vote to approve: 3 Yeses. Motion passed.

APPROVAL OF MINUTES

A motion was made by Dan Fritz and seconded by Wanda Harris to approve the minutes from the meeting held on October 6, 2020. No Discussion. Vote to approve: 3 Yeses. Motion passed.

ANNUAL REPORT

The annual report was read by the recording clerk. A motion was made by Dan Fritz and seconded by Wanda Harris to approve the 2020 Board of Ethics Annual Report dated March 31, 2021. No Discussion. Vote to approve: 3 Yeses. Motion passed.

NEW BUSINESS OR PENDING ISSUES

Board Attorney Stacy Kooistra confirmed that there was no new business before the board

PUBLIC INPUT

City Councilor Christine Erickson addressed the Board and thanked Greg LaFollette for his 8 years of service on the Board of Ethics.

ADJOURNMENT

Finding no other business, the Chair declared the meeting adjourned at 10:19 a.m.

Respectfully submitted,

Bonnie Woolam
Recording Clerk