

<b>AGENDA</b>	Wednesday September 22, 2021 at 3:00 PM	 <b>CITY OF SIOUX FALLS</b>
<b>Board of Ethics Meeting</b>	Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES FROM JUNE 8, 2021 MEETING  
(ATTACHMENT 1)**

**3. PUBLIC INPUT**

**4. ADJOURNMENT**

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**BOARD OF ETHICS MEMBERS:**


Jack Marsh, Chair  
Sue Roust  
Dan Fritz  
Wanda Harris  
Glen Severson

**CITY STAFF:**

Stacy Kooistra, City Attorney  
Bonnie Woolam, Paralegal/Board Liaison

*If an ADA accommodation is needed, please contact the Human Relations Office at 367-8745 or [humanrelations@siouxfalls.org](mailto:humanrelations@siouxfalls.org) at least 12 hours in advance of the meeting.*

# ATTACHMENT 1

<b>MINUTES</b>	Tuesday June 8, 2021 at 1:30 p.m.	 CITY OF <b>SIOUX FALLS</b> BOARD OF ETHICS
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

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## **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 1<sup>st</sup> 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 Zokaites. Mr. Zokaites 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 Zokaites to address the Board.

David Zokaites was sworn in by the clerk.

Discussion was had.

Dan Fritz offered a motion to decline to further investigate the matter submitted by David Zokaites. 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