


MINUTES	Wednesday December 14, 2022 at 9:30 a.m.	 <p>CITY OF SIOUX FALLS BOARD OF ETHICS</p>
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, and Keith Severson

BOARD MEMBERS ABSENT: None

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

CALL TO ORDER

Board Chair Jack Marsh called the meeting to order at 9:30 a.m. The Clerk called the roll and the Chair noted a quorum with 5 of 5 members present.

APPROVAL OF MINUTES

The Chair called for a motion to approve the minutes of the September 19, 2022 meeting. A Motion was made by Sue Roust and seconded by Keith Severson to approve the minutes from the September 19, 2022 meeting. No discussion. Vote to approve, 5 yesses 0 noes. Motion carried.

AGENDA ITEMS

The Chair noted a Request for Advisory opinion on the agenda. Attorney Kooistra reviewed the request and applicable ordinance and confirmed that the Board had jurisdiction to render an Advisory Opinion on the matter.

The Request for Advisory Opinion was submitted by SFFR Captain Ryan Cox concerning a \$50 Barnes and Noble gift card he received from a doctor as a thank-you for presenting at a continuing education class for nurses, doctors, and other health professionals that took place at Sanford Health. The gift card was not presented by or on behalf of Sanford Health. Discussion and a review of precedent ensued among the Board.

The Board found that Pursuant to 35.029, it would not be a violation of the ordinance for Captain Cox to accept the gift card.

A motion was made by Sue Roust and seconded by Keith Severson to opine that acceptance of the gift card was not a violation of § 35.029. No discussion. Vote to approve, 5 yesses 0 noes. Motion carried.

A motion was made by Sue Roust and seconded by Dan Fritz to authorize Attorney Kooistra to draft a written opinion consistent with the discussions had during this meeting and present the draft to the board for further discussion and approval at the next meeting. Vote to approve, 5 yesses 0 noes. Motion carried.

PUBLIC INPUT

No members of the public were present for public input.

ADJOURNMENT

Having no further comments and no additional new business, the Chair called for a Motion to Adjourn. Motion to Adjourn offered by Keith Severson, seconded by Dan Fritz. No discussion. Vote to approve, 5 yesses, 0 noes. Motion to Adjourn carried.

The Chair declared the meeting adjourned at 10:22 a.m.

Respectfully submitted,
Bonnie Woolam
Board Liaison/Recording Clerk