


MINUTES	Wednesday June 29, 2022 at 3:30 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, 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 3:30 p.m. The Clerk called the roll and the Chair noted a quorum with 5 of 5 members present.

APPROVAL OF MINUTES

A motion was made by Sue Roust and seconded by Glen Severson to approve the March 4, 2022 minutes. No discussion. Vote to approve 5 yesses 0 noes. Motion passed.

AGENDA ITEMS

The Chair noted and verified with City Attorney Kooistra that there were no new issues brought before the board.

PUBLIC INPUT

No members of the public were present for public input

DISCUSSION

Discussion was had among the Board about an intention to review the role of the Ethics Board, ethics ordinances, and current procedures at a later meeting.

ADJOURNMENT

Having no further comments and no 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 3:48 p.m.

Respectfully submitted,
Bonnie Woolam
Recording Clerk