


MINUTES	Monday September 19, 2022 at 3:00 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 3:00 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 Dan Fritz and seconded by Sue Roust to approve the June 29, 2022 minutes. No discussion. Vote to approve 5 yesses 0 noes. Motion carried.

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

Attorney Kooistra led a discussion and review of the Sioux Falls City Charter and as related to Ethics Ordinances and Ordinances under Chapter 35 of the Code of Ordinances of Sioux Falls, South Dakota. The board determined that they will review and discuss of the role of the Ethics Board and procedures in later meetings.

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. Vote to approve, 5 yesses, 0 noes. Motion to Adjourn carried.

The Chair declared the meeting adjourned at 3:53 p.m.

Respectfully submitted,
Bonnie Woolam
Recording Clerk