


MINUTES	Tuesday January 10, 2023 at 9:00 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 9:00 a.m. The Clerk called the roll and the Chair noted a quorum with 5 of 5 members present.

CHANGE OF AGENDA ORDER

The Chair recommended a change of order to move the election of officers after Public Input. There were no objections to the change.

APPROVAL OF MINUTES

The Chair called for a motion to review the minutes of the December 14, 2022 meeting.

A Motion was made by Glen Severson and seconded by Dan Fritz to review the language of the Draft Minutes. Vote to approve. No discussion. 5 yesses 0 noes. Motion carried. A robust discussion ensued among the Board.

A Motion was made by Keith Severson and seconded by Sue Roust to approve the minutes with the proposed additions and changes. No discussion. Vote to approve, 5 yesses 0 noes. Motion carried.

AGENDA ITEMS

Pursuant to the vote at the December 14, 2022 meeting to approve acceptance of the gift card by Captain Cox, Attorney Kooistra prepared and presented a draft of the Written Advisory opinion from 22-1. Discussion ensued among the board.

A motion to approve the draft with additions and changes as discussed was made by Glen Severson and seconded by Dan Fritz. Vote to approve. No discussion. 5 yesses 0 noes. Motion carried.

PUBLIC INPUT

No members of the public were present for public input.

ELECTION OF CHAIR AND VICE CHAIR

Following some preliminary discussion Dan Fritz nominated Sue Roust to serve as Chair of the Board of Ethics for 2023. Keith Severson seconded the motion. Sue Roust nominated Dan Fritz to serve as Chair of the Board of Ethics for 2023. Motion died for lack of a second. With no further nominations on the floor, the Chair declared the nominations closed and proceeded with a vote. Vote to approve: 4 Yeses. 0 Noes, 1 abstained (Sue Roust). Motion carried.

The chair opened the floor for nominations for Vice Chair. Sue Roust nominated Dan Fritz. Keith Severson seconded the motion. No discussion, vote proceeded. 4 yesses, 0 noes, 1 abstained (Dan Fritz). Motion carried.

ADJOURNMENT

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

The Chair declared the meeting adjourned at 9:48 a.m.

Respectfully submitted,
Bonnie Woolam
Board Liaison/Recording Clerk