


AGENDA	Tuesday January 10, 2023 at 9:00 AM	 <p data-bbox="1079 342 1469 472">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	

1. CALL TO ORDER

**2. APPROVAL OF MINUTES FROM DECEMBER 14, 2022 MEETING
(ATTACHED)**

3. NOMINATIONS AND ELECTION OF CHAIR AND VICE CHAIR FOR 2023

4. APPROVAL OF 2022 ANNUAL REPORT (ATTACHED)

**5. ANY BUSINESS OR PENDING ISSUES TO BE BROUGHT BEFORE THE
BOARD**

**A. DISCUSSION AND APPROVAL OF WRITTEN ADVISORY OPINION
REQUEST (22-1) FILED NOVEMBER 29, 2022.**

6. PUBLIC INPUT

7. ADJOURNMENT


BOARD OF ETHICS MEMBERS:

Jack Marsh, Chair
Sue Roust
Dan Fritz
Glen Severson
Keith 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 at least 12 hours in advance of the meeting.

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 the Request for Advisory opinion on the agenda and Attorney Kooistra reviewed the request and applicable ordinance and confirmed that the Board had jurisdiction to render an Advisory Opinion on the matter. Discussion and a review of precedent ensued among the Board.

A motion was made by Sue Roust and seconded by Keith Severson to approve receipt of the gift card. 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
Recording Clerk

DRAFT

DATE: January 10, 2023

TO: Mayor Paul Tenhaken
City Council Members

FROM: Sioux Falls Board of Ethics
Jack Marsh
Sue Roust
Dan Fritz
Glen Severson
Keith Severson

SUBJECT: Board of Ethics Annual Report for 2022

The Board of Ethics met four times in 2022. One request for advisory opinion was received and the Board did not receive any complaints.

Pursuant to Sec. 35.011(b) of the Code of Ordinances of Sioux Falls, SD, there were no costs associated with the Board's activities for 2022.

Attachment

City Of Sioux Falls

Board of Ethics

Opinions and Complaints, 2013-2022

