


MINUTES	Friday March 29, 2024 at 3:30 p.m.	
Board of Ethics Meeting	Council Chambers Carnegie Town Hall 235 West 10 th Street Sioux Falls, South Dakota	

BOARD MEMBERS PRESENT: Sue Roust, Glen Severson, and Matt Burns. Keith Severson and Carol Muller appeared telephonically

BOARD MEMBERS ABSENT: None

STAFF PRESENT: Dave Pfeifle, City Attorney, and Bonnie Woolam, Board Liaison/Recording Clerk

CALL TO ORDER

Board Chair, Sue Roust called the meeting to order at 3:30 p.m. The Chair noted a quorum with all board members present.

APPROVAL OF MINUTES

The Chair called for a motion to approve the minutes of the December 20, 2023 meeting.

A Motion was made by Matt Burns and seconded by Glen Severson to approve the Draft Minutes. No discussion. Vote to approve. 5 yesses 0 noes. Motion carried.

ELECTION OF CHAIR AND VICE CHAIR

Glen Severson nominated Sue Roust for Board Chair. Nomination seconded by Keith Severson. No further nominations. Vote to approve 4 yesses, 0 noes, Sue Roust abstained.

Keith Severson nominated Glen Severson for Vice Chair. Nomination seconded by Matt Burns. No further nominations. Vote to approve 4 yesses, 0 noes, Glen Severson abstained.

APPROVAL OF 2023 ANNUAL REPORT

A Motion was made by Matt Burns to approve the 2023 annual report. Motion was seconded by Glen Severson. No discussion. Vote to Approve 5 yesses, 0 noes.

AGENDA ITEMS

City Attorney Pfeifle presented information related to recent ethics ordinance changes. Discussion was had concerning fundraising by employees and city officials in personal and professional capacities pursuant to §§ 35.029, and 35.053. Council Member Greg Neitzert joined in the discussion with Attorney Pfeifle and the Board.

PUBLIC INPUT

Council Member Neitzert addressed the Board from a personal perspective in an unofficial capacity.

ADJOURNMENT

Having no further comments and no additional new business, Board Chair Sue Roust declared the meeting adjourned at 4:28 p.m.

Respectfully submitted,
Bonnie Woolam
Board Liaison/Recording Clerk