# MINUTES	Monday January 12, 2026 at 11:30 a.m.	CITY OF SIOUX FALLS BOARD OF ETHICS
Board of Ethics Meeting	Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

BOARD MEMBERS PRESENT: Glen Severson, Keith Severson, Lorie Hogstad, Matt Burns appearing telephonically, Carol Muller joined the meeting at 11:34 am.
BOARD MEMBERS ABSENT: None

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

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CALL TO ORDER
The meeting was called to order at approximately 11:30 a.m. by Board Chair Glen Severson. The Clerk called the roll, and the Chair noted a quorum with 4 of the 5 members of the board members present, at the time.

APPROVAL OF MINUTES
The Chair called for a Motion to Approve the Minutes of the December 22, 2025 meeting.
A motion was made by Lorie Hogstad, seconded by Keith Severson to approve the Minutes.
No discussion. Vote to approve. 4 yesses 0 noes. Motion carried 4-0.

AGENDA ITEMS
3A. Review of Rules of Procedure-Sioux Falls Board of Ethics
Chair asked for comments from Attorney Pfeifle. Attorney Pfeifle presented the Board with the updates to the Board of Ethics Rules of Procedure requested by board members at the December 22, 2025 meeting. Discussion ensued among the members.

The Chair called for a Motion to accept the changes as presented. Motion to approve by Keith Severson, seconded by Lori Hogstad. The chair called for a roll call vote of the members. No discussion.
Keith Severson-yea
Matthew Burns-yea
Carol Muller-yea
Lorie Hogstad-yea
Glen Severson-Yea
Vote to approve 5 yesses 0 noes. Motion carried 5-0.

NOMINATION AND ELECTION OF CHAIR AND VICE CHAIR.

Keith Severson nominated Glen Severson for Board Chair.
No further nominations were presented.
Vote to approve 4 yesses 0 noes. Motion carried 5-0.

Carol Muller nominated Keith Severson for vice-chair of the Board.
No further nominations.
Vote to approve 4 yesses 0 noes. Motion carried 5-0.

PUBLIC INPUT

The Chair asked for public comment, but no members of the public were in attendance, and none was provided.

ADJOURNMENT

Having no further comments and no additional new business, the Chair called for a Motion to adjourn. A motion was made by Carol Muller and seconded by Keith Severson. Vote to approve. 5 yesses 0 noes. Motion carried 5-0. The Chair declared the meeting adjourned at 11:39 a.m.

Respectfully submitted,

Bonnie Woolam
Board Liaison/Recording Clerk