


<b>MINUTES</b>	Thursday March 27, 2025 at 1:00 p.m.	
Board of Ethics Meeting	Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

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

**BOARD MEMBERS ABSENT:** Keith Severson.

**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 1:00 p.m. The roll was called, and the Chair noted a quorum with 4 of the 5 members of the board members present.

#### **APPROVAL OF MINUTES**

The Chair called for a motion to approve the minutes of the December 12, 2024 meeting. A Motion was made by Glen Severson, seconded by Carol Muller to approve the Minutes. No discussion. Vote to approve. 4 yesses 0 noes. Motion carried.

#### **NOMINATION AND ELECTION OF 2025 OFFICERS**

A Motion was made by Glen Severson and seconded by Carol Muller to defer the nomination and election until the next meeting when all of the members of the Board are present. No discussion. Vote to approve 4 yesses 0 noes. Motion carried.

#### **ANNUAL REPORT**

General discussion. Motion made by Carol Muller and seconded by Glen Severson to approve the 2024 Annual Report. Vote to approve 4 yesses 0 noes. Motion carried.

#### **AGENDA ITEMS**

The Chair noted and verified with City Attorney Pfeifle that there were no new issues before the board.

#### **PUBLIC INPUT**

No members of the public were present for public input.

#### **ADJOURNMENT**

Having no further comments and no additional new business, Board Chair Sue Roust declared the meeting adjourned at 1:09 p.m.

Respectfully submitted,  
Bonnie Woolam  
Board Liaison/Recording Clerk