

<b>MINUTES</b>	Monday December 22, 2025 at 11:00 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, Matt Burns, Carol Muller and Lorie Hogstad

**BOARD MEMBERS ABSENT:** None

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

#### **CALL TO ORDER**

The meeting was called to order at approximately 11:00 a.m. by Board Chair Glen Severson. The Clerk called the roll, and the Chair noted a quorum with 5 of the 5 members of the board members present.

#### **APPROVAL OF MINUTES**

The Chair called for a Motion to Approve the Minutes of the September 17, 2025 meeting. A motion was made by Lorie Hogstad, seconded by Keith Severson to approve the Minutes. No discussion. Vote to approve. 5 yesses 0 noes. Motion carried 5-0.

#### **AGENDA ITEMS**

##### 3A. Review of Rules of Procedure-Sioux Falls Board of Ethics

Attorney Pfeifle briefly discussed recent changes made in City Ordinance and South Dakota State Statutes.

Attorney Pfeifle presented the Board with proposed changes to the Ethics Board's Rules of Procedure. Discussion ensued and Attorney Pfeifle answered questions from the board and explained how the proposed changes would align the Board's Rules of Procedure with ordinance revisions passed by the City Council and revisions in state statutes.

Attorney Pfeifle clarified the role of the Ethics Board under the new ordinances and statutes and members of the Board offered their suggested revisions to the document.

The chair called for a motion to defer adoption of the proposed rules until the 1<sup>st</sup> quarterly meeting in 2026 to allow time for review of the document incorporating the Board's proposed revisions.

A Motion to defer adoption until the 1<sup>st</sup> quarter 2026 meeting was made by Carol Muller and seconded by Keith Severson. Vote to approve. 5 yesses 0 noes. Motion carried 5-0.

The Chair noted that there were no other issues before the board, City Attorney Dave Pfeifle concurred.

**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 Keith Severson and seconded by Matt Burns. Vote to approve. 5 yesses 0 noes. Motion carried 5-0. The Chair declared the meeting adjourned at 11:43 a.m.

Respectfully submitted,

Bonnie Woolam  
Board Liaison/Recording Clerk