



BOARD OF ETHICS MEETING MINUTES

Monday, September 28, 2026, 1:00 p.m.
City Hall-Attorney Conference/Commission Room
224 W. 9th Street, Sioux Falls, SD

BOARD MEMBERS PRESENT

Glen Severson, Lorie Hogstad, Matt Burns, and Keith Severson

BOARD MEMBERS ABSENT

Carol Muller

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 1:00 p.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 present.

APPROVAL OF MINUTES

The Chair called for a Motion to Approve the Minutes of the June 18, 2026 meeting. A motion was made by Matt Burns seconded by Keith Severson to approve the Minutes. No discussion. Vote to approve. 4 yesses 0 noes. Motion carried 4-0.

APPROVAL OF ANNUAL REPORT

The Chair called for a Motion to Approve the Annual Report. A motion was made by Lorie Haugstad, seconded by Matt Burns to approve the Annual Report. No discussion. Vote to approve. 4 yesses 0 noes. Motion carried 4-0.

GENERAL DISCUSSION

The Board carried on a general discussion concerning its role and responsibilities.

PUBLIC INPUT

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

ANY BUSINESS OR PENDING ISSUES TO BE BROUGHT BEFORE THE BOARD

No pending business for the board

NEW BUSINESS

No new business for the board.

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. 4 yesses 0 noes. Motion carried 4-0. The Chair declared the meeting adjourned at approximately 1:16 p.m.

Respectfully submitted,
Bonnie Woolam
Board Liaison/Recording Clerk

DRAFT