

AGENDA	Thursday December 12, 2024 at 9:00 AM	 <p data-bbox="1081 344 1471 474">CITY OF SIOUX FALLS BOARD OF ETHICS</p>
Board of Ethics Meeting	Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

1. CALL TO ORDER

2. APPROVAL OF MINUTES FROM SEPTEMBER 25, 2024 MEETING

(ATTACHMENT A)

3. ANY BUSINESS OR PENDING ISSUES TO BE BROUGHT BEFORE THE BOARD

4. PUBLIC INPUT

5. ADJOURNMENT

BOARD OF ETHICS MEMBERS:

Sue Roust, Chair
Glen Severson
Keith Severson
Carol Muller
Matthew Burns

CITY STAFF:

Dave Pfeifle, City Attorney
Bonnie Woolam, Paralegal/Board Liaison

If an ADA accommodation is needed, please contact the Human Relations Office at 367-8745 or humanrelations@siouxfalls.org at least 12 hours in advance of the meeting.

MINUTES	Wednesday September 25, 2024 at 10:00 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: Sue Roust, Glen Severson, Matt Burns, Keith Severson, and Carol Muller

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 10:00 a.m. The roll was called, and 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 June 27, 2024 meeting.

A Motion was made by Matt Burns and seconded by Keith Severson to approve the Draft Minutes. No discussion. Vote to approve. 5 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 10:04 a.m.

Respectfully submitted,
Bonnie Woolam
Board Liaison/Recording Clerk