

AGENDA	Thursday November 4, 2021 at 3:00 PM	 <p>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 22, 2021 MEETING
(ATTACHMENT 1)**

3. RECOGNITION OF BOARD SERVICE-WANDA HARRIS

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

A. OLD BUSINESS

**ETHICS TRAINING ORDINANCE-COUNCILOR JANET BREKKE
(ATTACHMENT 2)**

B. NEW BUSINESS

**CONFIDENTIAL REQUEST FOR ADVISORY OPINION 21-1
RECEIVED 10-14-2021 (EXECUTIVE SESSION TO DISCUSS PERSONNEL
MATTERS PURSUANT TO SDCL 1-25-2(1) AND CONSULTING WITH LEGAL
COUNSEL PURSUANT TO SDCL 1-25-2(3))**

5. PUBLIC INPUT

6. ADJOURNMENT

BOARD OF ETHICS MEMBERS:

Jack Marsh, Chair
Sue Roust
Dan Fritz
Glen Severson
Keith Severson

CITY STAFF:

Stacy Kooistra, 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 22, 2021 at 3:00 p.m.	
Board of Ethics Meeting	Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

BOARD MEMBERS PRESENT: Jack Marsh, Dan Fritz, Glen Severson

BOARD MEMBERS ABSENT: Sue Roust and Wanda Harris

STAFF PRESENT: Stacy Kooistra, City Attorney, and Bonnie Woolam, Board Liaison/Recording Clerk

CALL TO ORDER

Chairman Jack Marsh called the meeting to order at 3:00 p.m. The clerk called the roll. Sue Roust and Wanda Harris were absent. The Chair noted a quorum with 3 of 5 members present.

Chairman Marsh noted the requirement that the board meet one time per quarter even if there was no new business or pending issues before the board. Chairman Marsh stated that there were no new business items brought before the Board and this meeting will serve to meet the requirements of a meeting for the 3rd quarter.

APPROVAL OF MINUTES

Board Chair Jack Marsh called for a motion to approve the meeting minutes dated June 8, 2021.

Dan Fritz made a motion to approve the minutes, motion was seconded by Glen Severson. No discussion. Vote to Approve 3 Yesses, 0 Noes. Motion passed.

PUBLIC INPUT

Chair Jack Marsh offered the opportunity for public input.

Councilor Janet Brekke came forward and presented a handout to the Board for a proposed amendment to the ordinances.

Discussion was had and it was determined that this matter would be added to the agenda of the next meeting of the Board of Ethics.

ADJOURNMENT

Having no further comments and no new business, the Chair called for a Motion to Adjourn. Motion to Adjourn offered by Glen Severson, seconded by Dan Fritz. No discussion. Approve 3 yesses, 0 noes. Motion to Adjourn carries.

The Chair declared the meeting adjourned at 3:21 p.m.

Respectfully submitted,

Bonnie Woolam
Recording Clerk

DRAFT

1st Reading: _____
2nd Reading: _____
Date Adopted: _____
Date Published: _____
Effective Date: _____

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 35 CONFLICTS OF INTEREST OF OFFICERS AND EMPLOYEES AND ETHICS BOARD TO IMPLEMENT A MANDATORY ETHICS TRAINING PROGRAM.

BE IT ORDAINED BY THE CITY OF SIOUX FALLS, SD:

Section 1. That section 35.005 of the Code of Ordinances of Sioux Falls, SD, is hereby amended to read:

§ 35.005 COMPENSATION AND TRAINING.

No member of the board of ethics shall receive a salary. Members may be reimbursed for expenses in accordance with city policy.

In addition to the requirements of § 30.026, all board of ethics members must participate in an ethics training program within six (6) months after adoption of this ordinance or within six (6) months of their appointment, whichever is later, and at least every two years thereafter. All ethics training programs shall be in a form, scope and manner as determined by the Mayor provided that they include a review of this chapter, code of ethics ordinances and general ethics principles relevant to the board of ethics.

Section 2. That the Code of Ordinances of Sioux Falls, SD, is hereby amended by adding 35.037 to read:

§ 35.037 TRAINING FOR OFFICERS AND EMPLOYEES

All officers and employees must participate in an ethics training program within six (6) months after adoption of this ordinance or within six (6) months after beginning their employment or appointment with the city, whichever is later, and at least every two years thereafter. All ethics training programs shall be in a form, scope and manner as determined by the Mayor provided that they include a review of this chapter, code of ethics ordinances and general ethics principles relevant to the officers' and/or employees' public service.

Section 3. That the Code of Ordinances of Sioux Falls, SD, is hereby amended by adding 35.060 to read:

§ 35.060 TRAINING FOR CITY COUNCIL MEMBERS

All city council members must participate, in an ethics training program within six (6) months after adoption of this ordinance or within six (6) months of their election or appointment, whichever is later, and at least every two years thereafter. An ethics training program shall include a review of this chapter, code of ethics ordinances and general ethics principles relevant to the city council and shall be provided by the City Attorney or his/her designee.

Date adopted: _____ .

ATTEST:

DRAFT