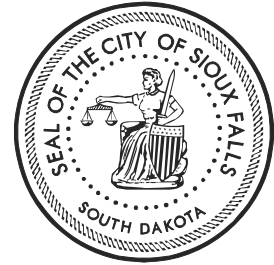


Minutes

Monday, June 18, 2007



Public Service Committee

3:00 p.m. – 3:55 p.m.
Carnegie Town Hall
235 West Tenth Street

Members Present: Kermit Stagers, De Knudson, J. Pat Costello

Staff Present: City Clerk, Debra A. Owen and Assistant City Clerk, Tamara M. Jorgensen

Guests: Georgia Hanson and Dick Gregerson

1. Call To Order.

Chairman Stagers called the meeting to order at 3:04 p.m.

2. Approval of Minutes from 06/04/07 Meeting

A motion was made by Committee Member Knudson and seconded by Committee Member Costello to approve the minutes.

3. Campaign Finance Ordinance Objectives

1. Review of Ordinance Revisions.

Owen distributed a handout illustrating proposed updates and changes to Section 14-50 through 14-51 which encompassed the following areas: State law applicable to city elections, Definitions, Notice of Intent, and Financial Statement filing requirements. The following section was discussed and the highlighted sections were revised as indicated.

Sec. 14-51. Financial statement filing requirements.

All financial statements of candidates, candidate committees, persons, political action committees, political party committees, and ballot question committees pertaining to city elections shall be filed with the city clerk pursuant to the following schedule:

(2) Candidates, candidate committees, political action committees and political party committees shall file a statement of receipts and expenditures:

a. **On December 31, the year prior to a City of Sioux Falls municipal election.**

b. **On the last business day of each month preceding the election, in an election year. Reports are due at 12:00 noon on the last business day of each month.**

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c. A final preelection statement shall be filed on the last Friday at or by 12:00 noon prior to the election.

d. The post-election statement shall be filed within 60 days following the election for all candidates and newly elected officials. For run-off election candidates the post-election statement shall be filed within 60 days following the run-off election.

e. All elected officials shall file an annual report on December 31, of each calendar year.

Owen stated that a section could be added to the ordinance for contributions. Further discussions need to focus on what is considered revenue and expenses and the timely reporting of those. Definitions need to be clear on these two items.

Knudson stated that she would like to see what other cities are doing regarding financial reporting.

Discussion was held regarding the modification of the existing forms. They can be modeled after the forms that the State uses, however they will need to be simplified and also designed to show revenue and expenses.

2. Definitive answer on Campaign Contribution Limits for Individual Contributors.
This section was not discussed.

3. PAC's.
This section was not discussed.

4. Need to give adequate authority to _____ enforce finance laws
This section was not discussed.

4. Next Meeting is Scheduled For: Monday, June 25, 2007 at 3:00 pm

5. Adjournment at 3:55 p.m.

Tamara M. Jorgensen, Assistant City Clerk