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| AGENDA | Tuesday, February 17, 2009 at 2:30 p.m. |  |
| Board of Ethics Quarterly Meeting | Commission Room First Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota | |

1. CALL TO ORDER

2. NOMINATIONS AND ELECTION OF CHAIR AND VICE CHAIR FOR 2009

3. APPROVAL OF MINUTES FROM DECEMBER 11, 2009 QUARTERLY MEETING

4. APPROVAL OF 2008 ANNUAL REPORT

5. RECOGNITION OF JOHN PECKHAM'S SERVICE ON THE BOARD OF ETHICS

6. ANY BUSINESS OR ISSUES TO BE BROUGHT BEFORE THE BOARD

7. ADJOURNMENT

BOARD OF ETHICS MEMBERS:

Mari Robbennolt, Chair
Mike McKnight
Bill O'Connor
Howard Paulson
Lloyd Stivers

CITY STAFF:

Robert Amundson, City Attorney
R. Shawn Tornow, Assistant City Attorney
Mike Hall, Director of Central Services
Cari Hanzel, Paralegal/Recording Clerk
