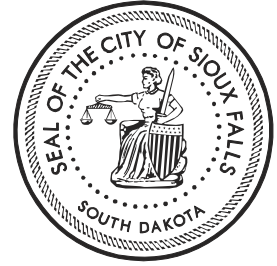


MINUTES

Tuesday, June 30, 2009 at 4:00 PM

Board of Ethics Quarterly Meeting

Commission Room – First Floor – City Hall
224 West Ninth Street, Sioux Falls, SD



ROLL CALL

BOARD MEMBERS PRESENT: Lloyd Stivers, Bill O'Connor, Mike McKnight and Howard Paulson and Mari Robbennolt

BOARD MEMBERS ABSENT: None

STAFF PRESENT: Robert Amundson, Sioux Falls City Attorney, R. Shawn Tornow, Assistant City Attorney and Cari Hanzel, Recording Clerk.

OTHERS PRESENT: Jonathan Ellis, Argus Leader and Debra Owen, City Clerk

Board Chair Lloyd Stivers called the meeting to order at 4:01 p.m.

APPROVAL OF MINUTES

As no objections were heard to the proposed minutes from the Special Meeting of March 5, 2009, said minutes stand as published.

BUSINESS OR ISSUES BROUGHT BEFORE THE BOARD

1. Confidential Request for Advisory Opinion dated 6/24/09.

Board Chair Stivers explained to those present that the Request for Advisory Opinion received by the Board was confidential and that the Board would need to go into closed session to address the Request.

Mike McKnight made a motion to go into closed session to discuss the Confidential Request for Advisory Opinion received by the Board on June 24, 2009. Bill O'Connor seconded the motion. Motion carried unanimously. The Board went into closed session at 4:06 p.m.

Bill O'Connor made a motion to come out of closed session. Mari Robbennolt seconded the motion. Motion carried unanimously. The Board came out of closed session at 4:46 p.m.

Mike McKnight made a motion to draft a confidential advisory opinion consistent with the Board's discussion in closed session. Bill O'Connor seconded the motion. Motion carried unanimously.

2. Ethics Ordinances.

Discussion was had regarding the City Council's adoption of the new ethics ordinances. It was decided that the City Attorney's Office would review the Board's Rules of Procedure in light of the new ordinances and bring any recommended changes to the Board's attention at their next meeting.

NEXT MEETING

No future meetings were scheduled.

ADJOURNMENT

Meeting adjourned at 4:50 p.m.

Respectfully submitted,

Cari Hanzel
Recording Clerk