

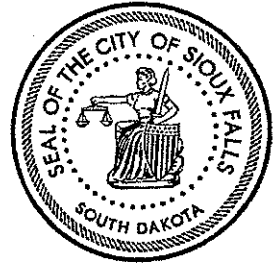
# MINUTES

Tuesday, February 17, 2009 at 2:30 PM

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## Board of Ethics Quarterly Meeting

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



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### ROLL CALL

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

BOARD MEMBERS ABSENT: Mari Robbennolt

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

OTHERS PRESENT: City Council Members Vernon Brown, Greg Jamison, J. Pat Costello, Kenny Anderson and De Knudson; Tam Baker, Bob Jamison, Debra Owen, John Peckham and Jonathan Ellis, Argus Leader reporter

In the absence of the Board Chair and the Board presently having no Vice-Chair member, Lloyd Stivers called the meeting to order at 2:32 p.m.

The Board welcomed new member Howard Paulson.

### ELECTION OF CHAIR AND VICE CHAIR

Following some preliminary discussion, Bill O'Connor nominated Lloyd Stivers to serve as Chair of the Board of Ethics for 2009. No further nominations were received.

With no further nominations on the floor, Lloyd Stivers declared the nominations closed and made a motion that a unanimous ballot of true nominees be cast. Three yeases. Motion carried.

Bill O'Connor nominated Mike McKnight to serve as Vice Chair of the Board of Ethics for 2009. No further nominations were received.

With no further nominations on the floor, Lloyd Stivers declared the nominations closed and made a motion that a unanimous ballot of true nominees be cast. Three yeases. Motion carried.

Lloyd Stivers assumed the position of Chair for the remainder of the meeting.

### **APPROVAL OF MINUTES**

A motion was made by Mike McKnight and seconded by Bill O'Connor to approve the minutes from the Quarterly Meeting of December 11, 2008. New member Paulson not voting. Three yeases. Motion carried.

### **APPROVAL OF ANNUAL REPORT FOR 2008**

A motion was made by Mike McKnight and seconded by Bill O'Connor to approve the 2008 Annual Report as previously submitted. Four yeases. Motion carried.

### **RECOGNITION OF JOHN PECKAM'S SERVICE ON THE BOARD OF ETHICS**

John Peckham was presented with a personalized recognition award and thanked for his years of service to the Board of Ethics and the City of Sioux Falls.

### **BUSINESS OR ISSUES BROUGHT BEFORE THE BOARD**

A lengthy discussion was held between the Board and current and past members of the City Council regarding concerns and possible revisions to the ethics ordinances.

Tornow suggested that the Board meet again and create some suggested bullet points/recommendations to present to the Council prior to the Council hearing second reading of the proposed ordinance.

### **NEXT MEETING**

The Board agreed to set another meeting for a week out. Specific date and time to be determined.

### **ADJOURNMENT**

A motion was made by Mike McKnight to adjourn the meeting at 4:01 p.m. Motion carried.

Respectfully submitted,



Cari Hanzel  
Recording Clerk