

<b>AGENDA</b>	<b>Thursday, September 3, 2009 at 11:00 a.m.</b>	
<b>Board of Ethics Special Meeting</b>	Commission Room First Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

1. CALL TO ORDER
  
2. APPROVAL OF MINUTES FROM JUNE 30, 2009 QUARTERLY MEETING
  
3. ANY BUSINESS OR ISSUES TO BE BROUGHT BEFORE THE BOARD
  - A. REQUEST FOR CONFIDENTIAL ADVISORY OPINION RECEIVED AUGUST 19, 2009
  
  - B. POTENTIAL EXECUTIVE SESSION
  
4. ADJOURNMENT

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**BOARD OF ETHICS MEMBERS:**

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

**CITY STAFF:**

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

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