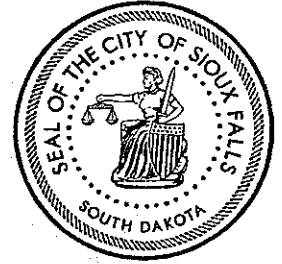


# MINUTES

Monday, October 5, 2009 at 2:00 PM

Board of Ethics  
Special Meeting

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



## ROLL CALL

BOARD MEMBERS PRESENT: Lloyd Stivers, Mike McKnight and Howard Paulson and Mari Robbenolt. Bill O'Connor arrived at 2:05 p.m.

BOARD MEMBERS ABSENT:

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

OTHERS PRESENT:

Board Chair Lloyd Stivers called the meeting to order at 2:02 p.m.

## APPROVAL OF MINUTES

A motion was made by Mike McKnight and seconded by Howard Paulson to approve the minutes from the Special Meeting of September 3, 2009. Four Yeses. Motion carried unanimously.

## APPROVAL OF CONFIDENTIAL WRITTEN ADVISORY OPINION 09-1

A motion was made by Mike McKnight and seconded by Mari Robbenolt to approve Confidential Written Advisory Opinion 09-1. Four Yeses. Motion carried unanimously.

## APPROVAL OF CONFIDENTIAL WRITTEN ADVISORY OPINION 09-2

A motion was made by Howard Paulson and seconded by Mike McKnight to approve Written Advisory Opinion 09-2. Five Yeses. Motion carried unanimously.

## BUSINESS OR ISSUES BROUGHT BEFORE THE BOARD

1. Discussion was held regarding the possibility of future updates to the Board's Rules of Procedure due to changes made in the Ordinances.

2. Confidential Request for Advisory Opinion received 9/25/09.

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.

Bill O'Connor made a motion to go into closed session to discuss the Confidential Request for Advisory Opinion received by the Board on September 25, 2009. Mike McKnight seconded the motion. Five Yeses. Motion carried unanimously. The Board went into closed session at 2:08 p.m.

Bill O'Connor made a motion to come out of closed session. Mike McKnight seconded the motion. Motion carried unanimously. The Board came out of closed session at 2:22 p.m.

Howard Paulson made a motion that no conflict of interest existed with regard to the confidential Request for Advisory Opinion discussed in closed session. Bill O'Connor seconded the motion. Motion carried unanimously.

The individual requesting the opinion was advised of the Board's finding and thanked for bringing the question before the Board.

**NEXT MEETING**

No future meetings were scheduled.

**ADJOURNMENT**

Meeting adjourned at 2:22 p.m.

Respectfully submitted,

Cari Hanzel  
Recording Clerk