

# MINUTES

Thursday, September 3, 2009 at 11:00 AM

**Board of Ethics  
Special 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 and Mari Robbennolt

BOARD MEMBERS ABSENT: None

STAFF PRESENT: Robert Amundson, Sioux Falls City Attorney, R. Shawn Tornow, Assistant City Attorney, Mike Hall, Director of Central Services and Cari Hanzel, Recording Clerk.

OTHERS PRESENT: Randy Bartunek and Council Member Kenny Anderson, Jr.

Board Chair Lloyd Stivers called the meeting to order at 11:02 a.m.

## **APPROVAL OF MINUTES FROM JUNE 30, 2009 MEETING**

A motion was made by Mike McKnight and seconded by Bill O'Connor to approve the minutes from the Quarterly Meeting of June 30, 2009. Motion carried unanimously.

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

1. Confidential Request for Advisory Opinion dated 8/18/09.

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 August 19, 2009. Howard Paulson seconded the motion. Motion carried unanimously. The Board went into closed session at 11:04 a.m.

Mike McKnight made a motion to come out of closed session. Bill O'Connor seconded the motion. Motion carried unanimously. The Board came out of closed session at 11:16 a.m.

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

### **NEXT MEETING**

No future meetings were scheduled.

### **ADJOURNMENT**

A motion was made by Mike McKnight to adjourn the meeting. Bill O'Connor seconded the motion. Meeting adjourned at 11:17 a.m.

Respectfully submitted,

Cari Hanzel  
Recording Clerk