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| <h1>AGENDA</h1> | Monday, October 5, 2009 at 2:00 p.m. |  |
| Board of Ethics Special Meeting | Commission Room First Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota | |

1. CALL TO ORDER

2. APPROVAL OF MINUTES FROM SEPTEMBER 3, 2009 SPECIAL MEETING

3. APPROVAL OF CONFIDENTIAL ADVISORY OPINION 09-1

4. APPROVAL OF CONFIDENTIAL ADVISORY OPINION 09-2

5. ANY BUSINESS OR ISSUES TO BE BROUGHT BEFORE THE BOARD
 - A. REQUEST FOR CONFIDENTIAL ADVISORY OPINION RECEIVED SEPTEMBER 25, 2009
(POTENTIAL EXECUTIVE SESSION)

6. ADJOURNMENT

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
