


<h1>AGENDA</h1>	Thursday, March 5, 2009 at 3:45 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 FEBRUARY 17, 2009 QUARTERLY MEETING

3. APPROVAL OF MINUTES FROM FEBRUARY 25, 2009 SPECIAL MEETING

4. REVIEW AND VOTE ON PROPOSED SUGGGESTIONS TO ETHICS ORDINANCE

5. ANY ADDITIONAL BUSINESS OR ISSUES TO BE BROUGHT BEFORE THE BOARD

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
