


<h1>AGENDA</h1>	Tuesday, June 30, 2009 at 4:00 p.m.	
Board of Ethics Quarterly Meeting	Commission Room First Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

1. CALL TO ORDER

2. APPROVAL OF MINUTES FROM MARCH 5, 2009 SPECIAL MEETING

3. ANY BUSINESS OR ISSUES TO BE BROUGHT BEFORE THE BOARD
 - A. 6/24/09 CONFIDENTIAL REQUEST FOR ADVISORY OPINION REGARDING CHARTER SECTION 7.02(A)(5)

4. 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
