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| AGENDA | Thursday, September 3, 2009 at 11:00 a.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 JUNE 30, 2009 QUARTERLY MEETING

3. ANY BUSINESS OR ISSUES TO BE BROUGHT BEFORE THE BOARD
 - A. REQUEST FOR CONFIDENTIAL ADVISORY OPINION RECEIVED AUGUST 19, 2009

 - B. POTENTIAL EXECUTIVE SESSION

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
