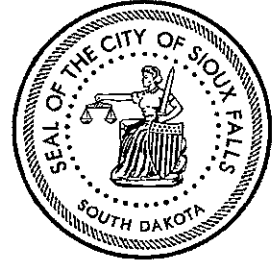


MINUTES

Thursday, March 11, 2010 at 4:00 PM

Board of Ethics
Quarterly Meeting

Commission Room – First Floor – City Hall
224 West Ninth Street, Sioux Falls, SD



ROLL CALL

BOARD MEMBERS PRESENT: Lloyd Stivers, Mike McKnight, Howard Paulson, Mari Robbennolt and Bob Swanhorst. Bill O'Connor arrived at 4:05 p.m.

BOARD MEMBERS ABSENT:

STAFF PRESENT: Robert Amundson, Sioux Falls City Attorney, R. Shawn Tornow, Assistant City Attorney and Cari Hanzel, Recording Clerk.

OTHERS PRESENT:

Board Chair Lloyd Stivers called the meeting to order at 4:00 p.m.

ELECTION OF CHAIR AND VICE CHAIR

Following some preliminary discussion, Howard Paulson nominated Mike McKnight to serve as Chair of the Board of Ethics for 2010. Mari Robbennolt seconded the motion. No further nominations were received.

With no further nominations on the floor, Lloyd Stivers declared the nominations closed and made a motion that a unanimous ballot of true nominees be cast. Four yeases. Motion carried.

Mike McKnight assumed the position of Chair for the remainder of the meeting.

Mari Robbennolt nominated Howard Paulson to serve as Vice Chair of the Board of Ethics for 2010. Mike McKnight seconded the motion. No further nominations were received.

With no further nominations on the floor, Mike McKnight declared the nominations closed and made a motion that a unanimous ballot of true nominees be cast. Three yeases. Motion carried.

APPROVAL OF MINUTES

A motion was made by Howard Paulson and seconded by Mari Robbennolt to approve the minutes from the Special Meeting of October 5, 2009. Three Yeses. Motion carried.

APPROVAL OF 2009 ANNUAL REPORT

A motion was made by Mari Robbennolt and seconded by Howard Paulson to approve the 2009 Annual Report. Three Yeses. Motion carried.

RECOGNITION OF LLOYD STIVERS' SERVICE ON THE BOARD OF ETHICS

Lloyd Stivers was presented with a personalized recognition award and thanked for his years of service to the Board of Ethics and the City of Sioux Falls.

BUSINESS OR ISSUES BROUGHT BEFORE THE BOARD

1. Robert Amundson, introduced newly appointed member, Bob Swanhorst to the Board.
2. Shawn Tornow informed the Board about a question that came in earlier in the week from an employee regarding that employee's interest in running for mayor in 2014. Tornow informed the Board that he advised this employee that his/her question was not ripe for review at this time and that he/she should raise the question again closer to the election in question. The Board agreed with Tornow's position that the question was not ripe for review now.

NEXT MEETING

No future meetings were scheduled.

ADJOURNMENT

A motion was made by Bill O'Connor and seconded by Howard Paulson to adjourn. Four Yeses. Motion carried. Meeting adjourned at approximate 4:22 p.m.

Respectfully submitted,

Cari Hanzel
Recording Clerk