

MINUTES

Wednesday, June 30, 2010 at 3:30 PM

**Board of Ethics
Special Meeting**

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



ROLL CALL

BOARD MEMBERS PRESENT: Mike McKnight, Mari Robbennolt, Bob Swanhorst and Bill O'Connor and Howard Paulson (arrived at 3:36 p.m.)

BOARD MEMBERS ABSENT:

STAFF PRESENT: Karen Leonard, Assistant City Attorney and Cari Hanzel, Recording Clerk.

OTHERS/GUESTS PRESENT: City Council Member Jim Entenman

Board Chair Mike McKnight called the meeting to order at 3:32 p.m.

APPROVAL OF MINUTES

A motion was made by Bill O'Connor and seconded by Bob Swanhorst to approve the minutes from the Special Meeting of May 4, 2010. Four Yeses. Motion carried.

BUSINESS OR ISSUES BROUGHT BEFORE THE BOARD

1. Chair McKnight introduced Council Member Jim Entenman. Discussion was had regarding the existing ethics ordinances. The Board of Ethics expressed its willingness to sit down with the Public Services Committee and/or City Council to review and work together to make the necessary revisions to the ordinances.

2. Requests for Confidential Advisory Opinions received May 25, 2010 and June 16, 2010.

Board Chair McKnight explained to those present that the Requests for Advisory Opinions received by the Board were confidential and that the Board would need to go into closed session to address the Requests.

Mari Robbennolt made a motion to go into closed session to discuss the Confidential Requests for Advisory Opinions received by the Board on May 25, 2010 and June 16,

2010. Bill O'Connor seconded the motion. Five Yeses. Motion carried. The Board went into closed session at 4:07 p.m.

Bill O'Connor made a motion to come out of closed session. Bob Swanhorst seconded the motion. Five Yesses. Motion carried. The Board came out of closed session at 4:28 p.m.

A motion was made by Mike McKnight and seconded by Bob Swanhorst to approve the Board's decision on the Confidential Request for Advisory Opinion filed on May 25, 2010. Five Yeses. Motion carried unanimously.

A motion was made by Mike McKnight and seconded by Howard Paulson to approve the Board's decision on the Confidential Request for Advisory Opinion filed on June 16, 2010. Five Yeses. Motion carried unanimously.

3. A motion was made by Mike McKnight and seconded by Bill O'Connor to invite City Council Members and/or Public Service Committee Members to meet with the Board of Ethics to discuss the process and potential changes to the ethics ordinances at a mutually convenient time. Five Yeses. Motion carried unanimously.

NEXT MEETING

No future meetings were scheduled.

ADJOURNMENT

A motion was made by Mari Robbennolt and seconded by Bill O'Connor to adjourn. Five Yeses. Motion carried. Meeting adjourned at 4:36 p.m.

Respectfully submitted,

Cari Hanzel
Recording Clerk