

MINUTES

Thursday, December 16, 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, Howard Paulson, Bill O'Connor, Mari Robbennolt and Bob Swanhorst

BOARD MEMBERS ABSENT: None

STAFF PRESENT: David Pfeifle, City Attorney and Cari Hanzel, Recording Clerk

OTHERS/GUESTS PRESENT: Jim Entenman

Board Chair Mike McKnight called the meeting to order at 3:31p.m.

APPROVAL OF MINUTES

A motion was made by Mari Robbennolt and seconded by Howard Paulson to approve the minutes from the Special Meeting of October 28, 2010. Five Yeses. Motion carried.

BUSINESS OR ISSUES BROUGHT BEFORE THE BOARD

1. Jim Entenman expressed his appreciation to the Board for all they do.
2. Potential executive session to discuss personnel matter pursuant to SDCL 1-25-2(1) and consulting with legal counsel pursuant to SDCL 1-25-2(3).

Counsel, David Pfeifle, advised the Board that he confirmed with Diane Best from the Open Meetings Commission that it would be appropriate to go into closed session to discuss the type of matter before the Board today.

Bill O'Connor made a motion to go into closed session to discuss counsel's legal advice. Bob Swanhorst seconded the motion. Five Yeses. Motion carried. The Board went into closed session at 3:33 p.m.

Mari Robbennolt made a motion to come out of closed session. Bill O'Connor seconded the motion. Five Yeses. Motion carried. The Board came out of closed session at 4:23 p.m.

A motion was made by Mike McKnight and seconded by Bill O'Connor to authorize the Board's legal advisor, David Pfeifle, to proceed in the manner discussed in executive session regarding the personnel matter. Five Yeses. Motion carried unanimously.

NEXT MEETING

No future meetings scheduled at this time.

ADJOURNMENT

A motion was made by Bob Swanhorst and seconded by Mari Robbennolt to adjourn. Five Yeses. Motion carried. Meeting adjourned at 4:25 p.m.

Respectfully submitted,

Cari Hanzel
Recording Clerk