


<b>AGENDA</b>	<b>Thursday, April 15, 2010 at 1:00 p.m.</b>	
<b>Board of Ethics Special Meeting</b>	Commission Room First Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

1. CALL TO ORDER
  
2. APPROVAL OF MINUTES FROM MARCH 11, 2010 QUARTERLY MEETING
  
3. BOARD ACTION TO ENTER INTO CLOSED SESSION TO ADDRESS A PENDING ETHICS COMPLAINT
  
4. ADJOURNMENT

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**BOARD OF ETHICS MEMBERS:**

Mike McKnight, Chair  
Howard Paulson, Vice Chair  
Bill O'Connor  
Mari Robbennolt  
Robert Swanhorst

**CITY STAFF:**

Robert Amundson, City Attorney  
R. Shawn Tornow, Assistant City Attorney  
Mike Hall, Director of Central Services  
Cari Hanzel, Paralegal/Recording Clerk