


AGENDA	Tuesday, November 30, 2010 at 3:30 p.m.	
Board of Ethics Special Meeting	Commission Room 1 st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

1. CALL TO ORDER

2. APPROVAL OF MINUTES FROM OCTOBER 28, 2010 SPECIAL MEETING

3. OPEN MEETINGS LAW COMPLIANCE DISCUSSION

4. ANY BUSINESS OR ISSUES TO BE BROUGHT BEFORE THE BOARD
 - A. POTENTIAL EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS PURSUANT TO SDCL 1-25-2(1) AND CONSULTING WITH LEGAL COUNSEL PURSUANT TO SDCL 1-25-2(3)

5. ADJOURNMENT

BOARD OF ETHICS MEMBERS:

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

CITY STAFF:

David A. Pfeifle, City Attorney
 Cari Hanzel, Paralegal/Recording Clerk
 Michael Hall, Board Investigator