


<h1>AGENDA</h1>	Thursday, August 26, 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 JULY 13, 2010 SPECIAL MEETING

3. APPROVAL OF WRITTEN ADVISORY OPINION 10-3

4. ANY BUSINESS OR ISSUES TO BE BROUGHT BEFORE THE BOARD
 - A. DISCUSSION OF SUGGESTIONS OR INPUT TO BE PRESENTED TO THE PUBLIC SERVICES COMMITTEE ON ETHICS BOARD OPERATIONS

5. EXECUTIVE SESSION – PERSONNEL ISSUES

6. ADJOURNMENT

BOARD OF ETHICS MEMBERS:

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

CITY STAFF:

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