

MINUTES

Thursday, April 15, 2010 at 1:00 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 and Bob Swanhorst and Bill O'Connor.

BOARD MEMBERS ABSENT: Howard Paulson

STAFF PRESENT: R. Shawn Tornow, Assistant City Attorney, Mike Hall, Director of Central Services and Board Investigator, and Cari Hanzel, Recording Clerk.

OTHERS PRESENT:

Board Chair Mike McKnight called the meeting to order at 1:00 p.m.

APPROVAL OF MINUTES

A motion was made by Bill O'Connor and seconded by Bob Swanhorst to approve the minutes from the Quarterly Meeting of March 11, 2010. Hearing no objections, said minutes were approved by general consent.

BUSINESS OR ISSUES BROUGHT BEFORE THE BOARD

1. Board action to enter into closed session to address a pending ethics complaint.

Board Chair McKnight explained to those present that the Board has received a confidential ethics complaint and would need to go into closed session to address the complaint.

Mari Robbennolt made a motion to go into closed session to discuss the ethics complaint received by the Board on April 8, 2010. Bill O'Connor seconded the motion. Motion carried unanimously. The Board went into closed session at 1:01p.m.

Bill O'Connor made a motion to come out of closed session. Bob Swanhorst seconded the motion. Motion carried unanimously. The Board came out of closed session at 2:08 p.m.

NEXT MEETING

The next meeting of the Board of Ethics is anticipated to be on Wednesday, April 21, 2010 at 3:00 p.m.

ADJOURNMENT

A motion was made by Bill O'Connor and seconded by Mari Robbennolt to adjourn. Motion carried unanimously. Meeting adjourned at 2:10 p.m.

Respectfully submitted,

Cari Hanzel
Recording Clerk