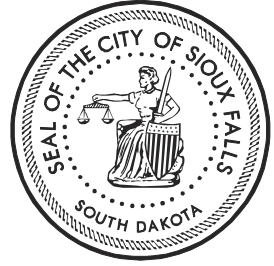


MINUTES

Tuesday, May 4, 2010 at 3:00 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, Howard Paulson, Mari Robbennolt, Bob Swanhorst and Bill O'Connor.

BOARD MEMBERS ABSENT: None

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

Board Chair Mike McKnight called the meeting to order at 3:00 p.m.

APPROVAL OF MINUTES

A motion was made by Bill O'Connor and seconded by Mari Robbennolt to approve the minutes from the Special Meeting of April 15, 2010. Five Yeses. Motion carried.

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 ethics complaint received by the Board was confidential and that the Board would need to go into closed session to address the complaint.

Bob Swanhorst made a motion to go into closed session to discuss the ethics complaint received by the Board on April 8, 2010. Howard Paulson seconded the motion. Five Yeses. Motion carried unanimously. The Board went into closed session at 3:01 p.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 4:38 p.m.

NEXT MEETING

No future meetings were scheduled.

ADJOURNMENT

A motion was made by Bill O'Connor and seconded by Bob Swanhorst to adjourn. Five Yeses. Motion carried. Meeting adjourned at 4:40 p.m.

Respectfully submitted,

Cari Hanzel
Recording Clerk