


AGENDA	Thursday, June 2, 2011 at 10:00 a.m.	
Board of Ethics Special Meeting	Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES FROM MAY 13, 2011 SPECIAL MEETING

4. APPROVAL OF CONFIDENTIAL ADVISORY OPINION 11-1

5. ANY BUSINESS OR PENDING ISSUES TO BE BROUGHT BEFORE THE BOARD:
 - A. COMPLAINT FILED MAY 3, 2011

 - B. 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)

6. ADJOURNMENT

BOARD OF ETHICS MEMBERS:

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

CITY STAFF:

David A. Pfeifle, City Attorney
 Cari Hanzel, Paralegal/Recording Clerk