

<h1>AGENDA</h1>	Wednesday, September 7, 2011 at 3:30 p.m.	
Quarterly Board of Ethics 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 JUNE 2, 2011 SPECIAL MEETING

4. CONFIDENTIAL REQUEST FOR ADVISORY OPINION RECEIVED AUGUST 11, 2011 *(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. UPDATING THE ETHICS BOARD RULES OF PROCEDURE AND DISCUSSION OF SUGGESTED REVISIONS TO CHAPTER 12½ OF THE REVISED ORDINANCES OF SIOUX FALLS, SD

6. ANY NEW BUSINESS OR PENDING ISSUES TO BE BROUGHT BEFORE THE BOARD:

7. 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