


AGENDA	Tuesday, March 29, 2011 at 3:30 p.m.	
Board of Ethics Quarterly Meeting	City Attorney's Office 2 nd Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

1. CALL TO ORDER

2. NOMINATIONS AND ELECTION OF CHAIR AND VICE CHAIR FOR 2011

3. APPROVAL OF MINUTES FROM DECEMBER 16, 2010 SPECIAL MEETING

4. APPROVAL OF 2010 ANNUAL REPORT

5. ANY BUSINESS OR PENDING ISSUES TO BE BROUGHT BEFORE THE BOARD:
 - A. 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:

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

CITY STAFF:

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