


<h1>AGENDA</h1>	<b>Monday, December 17, 2012 at 4:00 p.m.</b>	
<b>Board of Ethics Quarterly Meeting</b>	Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

1. CALL TO ORDER
  
2. APPROVAL OF MINUTES FROM SEPTEMBER 21, 2012 QUARTERLY MEETING
  
3. APPROVAL OF ADVISORY OPINION 12-2
  
4. RECOGNITION OF BOARD SERVICE – HOWARD PAULSON
  
5. ANY BUSINESS OR PENDING ISSUES TO BE BROUGHT BEFORE THE BOARD
  
6. ADJOURNMENT

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**BOARD OF ETHICS MEMBERS:**

Bob Swanhorst, Chair  
Howard Paulson, Vice Chair  
Jeffrey Gednalske  
Carol Knudtson  
Gregory LaFollette

**CITY STAFF:**

David A. Pfeifle, City Attorney  
Cari Hanzel, Paralegal/Recording Clerk  
Capt. Mark Jensen, Board Investigator