

MINUTES

Monday, December 17, 2012 at 4:00 p.m.



Board of Ethics Quarterly Meeting

City Hall - Commission Room
224 West Ninth Street
Sioux Falls, SD

BOARD MEMBERS PRESENT: Bob Swanhorst, Jeff Gednalske, Carol Knudtson and Greg LaFollette

BOARD MEMBERS ABSENT: Howard Paulson

STAFF PRESENT: Dave Pfeifle, Sioux Falls City Attorney and Cari Hanzel, Recording Clerk

GUESTS: None

CALL TO ORDER

A quorum being present, the meeting was called to order by Board Chair Bob Swanhorst at 4:02 p.m.

APPROVAL OF MINUTES

A motion was made by Greg LaFollette and seconded by Jeff Gednalske to approve the minutes as amended from the Quarterly Meeting on September 21, 2012. Four Yeses. Motion carried.

APPROVAL OF ADVISORY OPINION 12-2

A motion was made by Jeff Gednalske and seconded by Carol Knudtson to approve written Advisory Opinion 12-2 decided September 21, 2012. Four Yeses. Motion carried.

BUSINESS OR PENDING ISSUES BROUGHT BEFORE THE BOARD

None

NEXT MEETING

No specific date for the next meeting was scheduled.

ADJOURNMENT

A motion was made by Carol Knudtson and seconded by Jeff Gednalske to adjourn.
Motion carried. Meeting adjourned at 4:08 p.m.

Respectfully submitted,

Cari Hanzel
Recording Clerk