


MINUTES	Friday, December 19, 2014 at 3:30 p.m.	 CITY OF SIOUX FALLS
BOARD OF ETHICS QUARTERLY MEETING	Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

BOARD MEMBERS PRESENT: Jeff Gednalske, Greg LaFollette, Ron Sisk and Bob Swanhorst

BOARD MEMBERS ABSENT: Carol Knudtson

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

GUESTS:

CALL TO ORDER

A quorum being present, the meeting was called to order by Board Chair Greg LaFollette at 3:33 p.m.

APPROVAL OF MINUTES

A motion was made by Jeff Gednalske and seconded by Bob Swanhorst to approve the minutes from the regular Quarterly Meeting on August 7, 2014. Vote to approve: 4 Yeses. Motion passed.

APPROVAL OF WRITTEN ADVISORY OPINION #14-02

Greg LaFollette discussed the fact that the City Council recently passed an amendment to the Canons making this opinion moot.

A motion was made by Ron Sisk and seconded by Jeff Gednalske to approve Written Advisory Opinion #14-02. Vote to approve: 4 Yeses. Motion passed.

APPROVAL OF WRITTEN ADVISORY OPINION #14-03

A motion was made by Bob Swanhorst and seconded by Ron Sisk to approve Written Advisory Opinion #14-03. Vote to approve: 4 Yeses. Motion passed.

RECOGNITION OF BOARD SERVICE - ROBERT SWANHORST

Bob Swanhorst was recognized for his years of service to the Board of Ethics. His term of service will expire on 12/31/14. He is term-limited.

BUSINESS OR PENDING ISSUES BROUGHT BEFORE THE BOARD

David Pfeifle mentioned a recent South Dakota Supreme Court ruling of Hanson v. Minnehaha County.

David Pfeifle asked that anyone interested in serving on the Board of Ethics be directed to contact the Mayor's Office.

NEXT MEETING

No specific date for the next meeting was scheduled.

ADJOURNMENT

Meeting adjourned at 3:39 p.m.

Respectfully submitted,

Cari Hanzel
Board Liaison/Recording Clerk