


MINUTES	Wednesday, June 24, 2015 at 4:30 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, Wanda Harris, Carol Knudtson, Greg LaFollette and Jack Marsh

BOARD MEMBERS ABSENT: None

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

CALL TO ORDER

A quorum being present, the meeting was called to order by Board Chair Greg LaFollette at 4:30 p.m.

APPROVAL OF MINUTES

A motion was made by Jack Marsh and seconded by Wanda Harris to approve the minutes from the Quarterly Meeting on March 24, 2015 with the correction of the spelling of Jack Marsh's name on Page 1. Vote to approve: Five Yeses. Motion passed.

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 Jack Marsh and seconded by Wanda Harris to adjourn the meeting. Meeting adjourned at 4:32 p.m.

Respectfully submitted,
Cari Hanzel
Board Liaison/Recording Clerk