

<b>AGENDA</b>	Wednesday, September 30, 2015 at 11:30 AM	 <b>CITY OF SIOUX FALLS</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 JUNE 24, 2015 QUARTERLY MEETING**

**3. ANY BUSINESS OR PENDING ISSUES TO BE BROUGHT BEFORE THE BOARD**

**4. ADJOURNMENT**

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**BOARD OF ETHICS MEMBERS:**

Greg LaFollette, Chair  
 Jeff Gednalske, Vice Chair  
 Wanda Harris  
 Carol Knudtson  
 Jack Marsh

**CITY STAFF:**

David A. Pfeifle, City Attorney  
 Cari Hanzel, Paralegal/Board Liaison

*If an ADA accommodation is needed, please contact the Human Relations Office at 367-8745 or [humanrelations@siouxfalls.org](mailto:humanrelations@siouxfalls.org) at least 12 hours in advance of the meeting.*

<b>MINUTES</b>	Wednesday, June 24, 2015 at 4:30 p.m.	 <b>CITY OF SIOUX FALLS</b>
<b>BOARD OF ETHICS QUARTERLY MEETING</b>	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

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**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