


MINUTES	Thursday, June 30, 2016 at 11:30 a.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: Wanda Harris (by phone), Carol Knudtson, Greg LaFollette and Jack Marsh

BOARD MEMBERS ABSENT: Jeff Gednalske

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 11:32 a.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 23, 2016. Vote to approve: 4 Yeses. Motion passed.

David Pfeifle stated that there are two open spots on the Board of Ethics and reviewed the qualifications for service for anyone interested in applying. The two members whose terms have expired can continue to serve up to four additional months while replacements are sought.

BUSINESS OR PENDING ISSUES BROUGHT BEFORE THE BOARD

A. CONFLICT OF INTEREST – STATE HOUSE BILL 1214 AND GENERAL DISCUSSION

David Pfeifle alerted the Board to the passage of HB 1214. He informed the Board that the Bill only involved state boards and commissions and not municipalities or counties. Pfeifle further stated that our city ordinances already covered these items and were in sync with state statute.

Greg LaFollette encouraged people to look at this statute as a reference in deciding an ethical question.

B. FURTHER DISCUSSION OF ETHICS TRAINING FOR CITY EMPLOYEES

Greg LaFollette reviewed where the Board had left off at the last meeting regarding ethics training for city employees.

David Pfeifle suggested creating a new employee video with a member or two of the Board of Ethics. He talked with Human Resources and they were supportive.

Board staff will look at typical or common issues to possibly address in the video.

Discussion was had regarding re-educating current employees, including giving employees an ethics policy to sign each year at their review.

Board Chair, Greg LaFollette appointed Jack Marsh to take point on the project, coordinating with the City in making a training video.

The Board was in agreement in taking a pro-active stance on educating current and new employees on ethics and moving forward as quickly as possible.

Greg LaFollette presented a recognition award to Carol Knudtson and thanked her on behalf of the Board and the City of Sioux Falls for her service.

NEXT MEETING

No specific date for the next meeting was scheduled.

ADJOURNMENT

A motion was made by Carol Knudtson and seconded by Jack Marsh to adjourn the meeting. Meeting adjourned at 11:50 a.m.

Respectfully submitted,

Cari Hanzel
Board Liaison/Recording Clerk