


MINUTES	Wednesday, December 22, 2016 at 4:00 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, Jack Marsh and Sue Roust

BOARD MEMBERS ABSENT: Greg LaFollette

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 Vice-Chair Jack Marsh at 4:00 p.m.

INTRODUCTION OF NEW BOARD MEMBER SUE ROUST

Jack Marsh welcomed new Board member Sue Roust, whose four-year term will run through October of 2020. Sue Roust gave a brief history of her public service. The Board was advised that Greg LaFollette was reappointed to another four year term as well.

APPROVAL OF MINUTES

A motion was made by Wanda Harris and seconded by Jeff Gednalske to approve the minutes from the Special Meeting on August 10, 2016. Vote to approve: Four Yeses. Motion passed.

APPROVAL OF WRITTEN ADVISORY OPINION 16-1

A motion was made by Wanda Harris and seconded by Sue Roust to approve written Advisory Opinion 16-1 which was decided on August 10, 2016.

The request for advisory opinion and ultimate decision of the Board was outlined.

The Board discussed its position of refusing to define nominal intrinsic value.

A motion was made by Jeff Gednalske to amend the second to last paragraph of the written advisory opinion to read, "The Board finds that any gifts that can't be consumed are contrary to written policy and therefore not advisable to accept."

Further discussion was held.

Jeff Gednalske rephrased his motion to amend the second to last paragraph of the written advisory opinion to read, "In consideration of the Police Department's written policy, the Board finds that any gift that cannot be immediately consumed on the premises should not be accepted." Wanda Harris seconded the motion. Vote to approve amendment: Four Yeses. Motion passed.

City Attorney David Pfeifle will change the written advisory opinion to reflect the Board's amendment.

The Board then voted on the main motion to approve written Advisory Opinion 16-1 as amended. Four Yeses. Motion passed.

BUSINESS OR PENDING ISSUES BROUGHT BEFORE THE BOARD

David Pfeifle updated the Board on ethics training for city employees.

Pfeifle further advised the Board that he will continue to monitor the status of Initiated Measure 22.

NEXT MEETING

No specific date for the next meeting was scheduled.

ADJOURNMENT

A motion was made by Jeff Gednalske and seconded by Wanda Harris to adjourn the meeting. Four Yeses. Motion passed. Meeting adjourned at 4:15 p.m.

Respectfully submitted,

Cari Hanzel
Board Liaison/Recording Clerk