


AGENDA	Wednesday, March 23, 2016 at 11:00 AM	 CITY OF SIOUX FALLS
BOARD OF ETHICS QUARTERLY MEETING	Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

1. CALL TO ORDER

2. NOMINATIONS AND ELECTION OF CHAIR AND VICE CHAIR FOR 2016

3. APPROVAL OF MINUTES FROM DECEMBER 18, 2015 QUARTERLY MEETING

4. APPROVAL OF 2015 ANNUAL REPORT

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

6. ADJOURNMENT


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 at least 12 hours in advance of the meeting.

MINUTES	Friday, December 18, 2015 at 11:00 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: Jeff Gednalske (by phone), Wanda Harris (by phone), 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 11:00 a.m.

APPROVAL OF MINUTES

A motion was made by John Marsh and seconded by Carol Knudtson to approve the minutes from the Quarterly Meeting on September 30, 2015. Vote to approve: Five Yeses. Motion passed.

BUSINESS OR PENDING ISSUES BROUGHT BEFORE THE BOARD

None.

NEXT MEETING

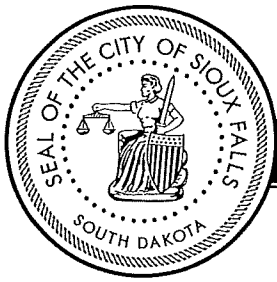
No specific date for the next meeting was scheduled.

ADJOURNMENT

A motion was made by Carol Knudtson and seconded by John Marsh to adjourn the meeting. Meeting adjourned at 11:01 a.m.

Respectfully submitted,

Cari Hanzel
Board Liaison/Recording Clerk



CITY OF SIOUX FALLS
BOARD OF ETHICS

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DATE: March 23, 2016

TO: Mayor Mike Huether
City Council Members

FROM: Sioux Falls Board of Ethics
Jeffrey Gednalske
Wanda Harris
Carol Knudtson
Gregory LaFollette
Jack Marsh

SUBJECT: Board of Ethics Annual Report for 2015

The Board of Ethics met four times in 2015. No advisory opinions were issued and no complaints were brought before the Board.

Wanda Harris was appointed in March, 2015 to fill the unexpired term of Board member Ronald Sisk. John "Jack" Marsh was appointed in March, 2015 to fill the vacancy left by Board member Robert Swanhorst whose term expired in December 2014.

Pursuant to Sec. 35.011(b) of the Code of Ordinances of Sioux Falls, SD, it should be noted that the only cost associated with the Board's activities in 2015 was \$70 for a recognition award.

Attachment

City of Sioux Falls

Board of Ethics

Opinions and Complaints, 2006-2015

