


AGENDA	Wednesday, March 22, 2017 at 4:00 PM	 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 2017**

- 3. APPROVAL OF MINUTES FROM DECEMBER 22, 2016 QUARTERLY MEETING**

- 4. APPROVAL OF 2016 ANNUAL REPORT**

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

- 6. ADJOURNMENT**

BOARD OF ETHICS MEMBERS:

Greg LaFollette, Chair
Jack Marsh, Vice Chair
Jeff Gednalske
Wanda Harris
Sue Roust

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	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



CITY OF SIOUX FALLS
BOARD OF ETHICS

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DATE: March 22, 2017

TO: Mayor Mike Huether
City Council Members

FROM: Sioux Falls Board of Ethics
Jeffrey Gednalske
Wanda Harris
Gregory LaFollette
Jack Marsh
Sue Roust

SUBJECT: Board of Ethics Annual Report for 2016

The Board of Ethics met four times in 2016. One advisory opinion was issued and no complaints were brought before the Board.

Sue Roust was appointed in October, 2016 to fill the vacancy left by Board member Carol Knudtson whose term expired in May, 2016.

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 2016 was \$70 for a recognition award.

Attachment

City of Sioux Falls Board of Ethics Opinions and Complaints, 2007-2016

