


<b>AGENDA</b>	Thursday, September 28, 2017 at 4:00 PM	 CITY OF SIOUX FALLS
<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 28, 2017 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  
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](mailto:humanrelations@siouxfalls.org) at least 12 hours in advance of the meeting.*

<b>MINUTES</b>	Wednesday, June 28, 2017 at 4:00 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, Greg LaFollette, Jack Marsh and Sue Roust

**BOARD MEMBERS ABSENT:** None

**STAFF PRESENT:** Dave Pfeifle, Sioux Falls City Attorney and Cari Hanzel, 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 4:00 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 22, 2017. Vote to approve: 4 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 Sue Roust to adjourn the meeting. Vote to approve: 4 Yeses. Motion passed. Meeting adjourned at 4:01 p.m.

Respectfully submitted,

Cari Hanzel  
Recording Clerk