

<b>MINUTES</b>	Thursday, September 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 (by phone) 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 Sue Roust to approve the minutes from the Quarterly Meeting on June 28, 2017. Vote to approve: 4 Yeses. Motion passed.

**BUSINESS OR PENDING ISSUES BROUGHT BEFORE THE BOARD**

David Pfeifle advised the Board that an Ethics Complaint was received by the City Attorney’s Office on the afternoon of September 27, 2017 and that a meeting date would need to be scheduled to address this Complaint with time allowed for the accused to receive notice and the opportunity to respond pursuant to the Board’s Rules of Procedure. The Board scheduled a special meeting for October 25, 2017 at 3:00 PM.

**NEXT MEETING**

A special meeting was scheduled for October 25, 2017 at 3:00 PM.

**ADJOURNMENT**

A motion was made by Jack Marsh and seconded by Wanda Harris to adjourn the meeting. Vote to approve: 4 Yeses. Motion passed. Meeting adjourned at 4:04 p.m.

Respectfully submitted,

Cari Hanzel  
Recording Clerk