


<b>MINUTES</b>	Thursday, December 27, 2018 at 11:00 a.m.	 CITY OF SIOUX FALLS
Board of Ethics Meeting	Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

**BOARD MEMBERS PRESENT:** By phone: Jeff Gednalske, Wanda Harris and Jack Marsh

**BOARD MEMBERS ABSENT:** Greg LaFollette and Sue Roust

**STAFF PRESENT:** Stacy Kooistra, City Attorney and Cari Hanzel, Recording Clerk

---

**CALL TO ORDER**

A quorum being present, the meeting was called to order by Board Chair Jack Marsh at 11:00 a.m.

**APPROVAL OF MINUTES**

A motion was made by Jeff Gednalske and seconded by Wanda Harris to approve the minutes from the meeting on September 13, 2018. Vote to approve: 3 Yeses. Motion passed.

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

1. Adding Public Input to the Board of Ethics Agendas:

The Board discussed different options for placement of general public input on the agenda.

The Board agreed that they would continue with their current practice of allowing public input on specific issues that come before the Board as those issues are addressed. This specific public input would not be listed separately on the agenda. The Board further agreed that general input would be best placed at the end of the meeting to maintain the integrity of the process.

The Board further discussed time limits on general input.

A motion was made by Jeff Gednalske and seconded by Wanda Harris that general public input be allowed at the end of the meeting after any other specific matters are addressed, with an overall time limit of one-half hour and a five-minute time limit per person. Vote to approve: 3 Yeses. Motion passed.

**NEXT MEETING**

No specific date for the next meeting was scheduled.

**ADJOURNMENT**

Meeting adjourned at 11:13 a.m.

Respectfully submitted,

Cari Hanzel  
Recording Clerk