

AGENDA	Thursday, December 27, 2018 at 11:00 AM	 CITY OF SIOUX FALLS
Board of Ethics Meeting	Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

1. CALL TO ORDER

2. APPROVAL OF MINUTES FROM SEPTEMBER 13, 2018 MEETING

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

A. ADDING PUBLIC INPUT TO THE BOARD OF ETHICS AGENDAS

4. PUBLIC INPUT

5. ADJOURNMENT

BOARD OF ETHICS MEMBERS: Jack Marsh, Chair Jeff Gednalske, Vice Chair Wanda Harris Greg LaFollette Sue Roust	CITY STAFF: Stacy Kooistra, City Attorney Cari Hanzel, Paralegal/Board Liaison
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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	Thursday, September 13, 2018 at 4:00 p.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: Jeff Gednalske, Wanda Harris, Greg LaFollette, Jack Marsh and Sue Roust

BOARD MEMBERS ABSENT: None

STAFF PRESENT: Stacy Kooistra, City Attorney, Karen Leonard, Deputy 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 4:00 p.m.

APPROVAL OF MINUTES

A motion was made by Greg LaFollette and seconded by Wanda Harris to approve the minutes from the meeting on June 7, 2018. Vote to approve: 4 Yeses. Motion passed.

APPROVAL OF WRITTEN ADVISORY OPINION 18-1

A motion was made by Jeff Gednalske and seconded by Wanda Harris to approve the written Advisory Opinion 18-2. Vote to approve: 4 Yeses. Motion passed.

BUSINESS OR PENDING ISSUES BROUGHT BEFORE THE BOARD

Karen Leonard advised the Board about the change in state law that requires public input on the Board's agenda for each meeting. The Board discussed where on its agendas to place public input. It was determined to leave public input at the end of the agenda for the next meeting and to make a final decision on its placement at that time.

NEXT MEETING

No specific date for the next meeting was scheduled.

ADJOURNMENT

A motion was made by Wanda Harris and seconded by Sue Roust to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 4:10 p.m.

Respectfully submitted,

Cari Hanzel
Recording Clerk

DRAFT