

	Tuesday August 11, 2020 at 3:00 P.M. Reconvening from the meeting of Friday July 17, 2020.	<h1>AGENDA</h1>
	Commission Room 1 st Floor ~City Hall 224 W. Ninth Street Sioux Falls, SD 57104	<h2>Board of Ethics Meeting</h2>

1. CALL TO ORDER

2. PUBLIC INPUT

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

A. UNFINISHED BUSINESS: CONFIDENTIAL COMPLAINT (20-B) FILED 05-18-2020.

CONSIDERATION OF CLOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER PURSUANT TO SDCL 1-25-2(1) AND CONSULT WITH LEGAL COUNSEL PURSUANT TO SDCL 1-25-2(3).

RECONVENE IN OPEN PUBLIC SESSION TO CONSIDER A RESOLUTION REGARDING THE BOARD'S DISPOSITION OF COMPLAINT 20-B.

4. ADJOURNMENT

BOARD OF ETHICS MEMBERS:

Jack Marsh, Chair
 Sue Roust, Vice Chair
 Greg LaFollette
 Wanda Harris
 Dan Fritz

CITY STAFF:

Stacy Kooistra, City Attorney
 Bonnie Woolam, 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