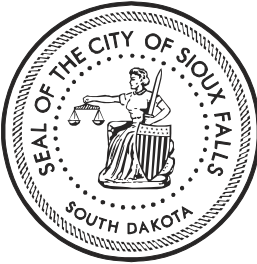


<h1>AGENDA</h1>	Thursday, March 11, 2010 at 4:00 p.m.	
Board of Ethics Quarterly Meeting	Commission Room First Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

1. CALL TO ORDER

2. NOMINATIONS AND ELECTION OF CHAIR AND VICE CHAIR FOR 2010

3. APPROVAL OF MINUTES FROM OCTOBER 5, 2009 SPECIAL MEETING

4. APPROVAL OF 2009 ANNUAL REPORT

5. RECOGNITION OF LLOYD STIVERS' SERVICE ON THE BOARD OF ETHICS

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

7. ADJOURNMENT

BOARD OF ETHICS MEMBERS:

Lloyd Stivers, Chair
Mike McKnight, Vice Chair
Bill O'Connor
Howard Paulson
Mari Robbennolt

CITY STAFF:

Robert Amundson, City Attorney
R. Shawn Tornow, Assistant City Attorney
Mike Hall, Director of Central Services
Cari Hanzel, Paralegal/Recording Clerk
