


<h1>AGENDA</h1>	Wednesday, April 21, 2010 at 3:00 p.m.	
Board of Ethics Special Meeting	1 st Floor Conference Room City Hall 224 West Ninth Street Sioux Falls, South Dakota	

1. CALL TO ORDER

2. APPROVAL OF MINUTES FROM APRIL 15, 2010 SPECIAL MEETING

3. BOARD ACTION TO ENTER INTO CLOSED SESSION
TO ADDRESS A PENDING ETHICS COMPLAINT

4. ADJOURNMENT

BOARD OF ETHICS MEMBERS:

Mike McKnight, Chair
Howard Paulson, Vice Chair
Bill O'Connor
Mari Robbennolt
Robert Swanhorst

CITY STAFF:

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