


<h1>AGENDA</h1>	Wednesday, June 30, 2010 at 3:30 p.m.	
Board of Ethics Special Meeting	Commission Room 1 st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

1. CALL TO ORDER

2. APPROVAL OF MINUTES FROM MAY 4, 2010 SPECIAL MEETING

3. ANY BUSINESS OR ISSUES TO BE BROUGHT BEFORE THE BOARD
 - A. POTENTIAL EXECUTIVE SESSION TO ADDRESS REQUEST FOR CONFIDENTIAL ADVISORY OPINION RECEIVED MAY 25, 2010

 - B. POTENTIAL EXECUTIVE SESSION TO ADDRESS REQUEST FOR CONFIDENTIAL ADVISORY OPINION RECEIVED JUNE 16, 2010

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