


<b>AGENDA</b>	Thursday, December 16, 2010 at 3:30 p.m.	
<b>Board of Ethics Special Meeting</b>	Commission Room 1 <sup>st</sup> Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

1. CALL TO ORDER
  
2. APPROVAL OF MINUTES FROM OCTOBER 28, 2010 SPECIAL MEETING
  
3. ANY BUSINESS OR ISSUES TO BE BROUGHT BEFORE THE BOARD
  - A. POTENTIAL EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS PURSUANT TO SDCL 1-25-2(1) AND CONSULTING WITH LEGAL COUNSEL PURSUANT TO SDCL 1-25-2(3)
  
4. ADJOURNMENT

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**BOARD OF ETHICS MEMBERS:**

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

**CITY STAFF:**

David A. Pfeifle, City Attorney  
 Cari Hanzel, Paralegal/Recording Clerk  
 Michael Hall, Board Investigator