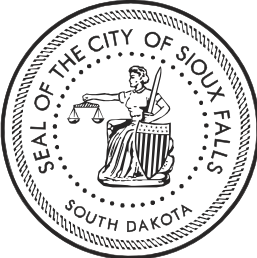


AGENDA	Thursday, October 27, 2011 at 4:00 p.m.	
Special Board of Ethics Meeting	Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES FROM SEPTEMBER 7, 2011 QUARTERLY MEETING

4. CONFIDENTIAL COMPLAINT 11-B
(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))

5. ANY NEW BUSINESS OR PENDING ISSUES TO BE BROUGHT BEFORE THE BOARD:

6. ADJOURNMENT

BOARD OF ETHICS MEMBERS:

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

CITY STAFF:

David A. Pfeifle, City Attorney
Cari Hanzel, Paralegal/Recording Clerk