


<h1>AGENDA</h1>	Thursday, May 31, 2012 at 4:00 p.m.	
<b>Board of Ethics Quarterly Meeting</b>	Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

1. CALL TO ORDER
  
2. INTRODUCTION OF NEW BOARD MEMBERS
  
3. APPROVAL OF MINUTES FROM JANUARY 6, 2012 QUARTERLY MEETING
  
4. ANY BUSINESS OR PENDING ISSUES TO BE BROUGHT BEFORE THE BOARD:
  - A. REVIEW OF RULES OF PROCEDURE
  
5. RECOGNITION OF SERVICE OF EXITING BOARD MEMBERS
  
6. ADJOURNMENT

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**BOARD OF ETHICS MEMBERS:**

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

**CITY STAFF:**

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