

MINUTES

Thursday, May 31, 2012 at 4:00 p.m.



Board of Ethics Quarterly Meeting

Carnegie Town Hall
235 West 10th Street
Sioux Falls, SD

BOARD MEMBERS PRESENT: Mike McKnight, Bill O'Connor, Howard Paulson and Bob Swanhorst

BOARD MEMBERS ABSENT: Mari Robbennolt

STAFF PRESENT: Dave Pfeifle, Sioux Falls City Attorney, Cari Hanzel, Recording Clerk and SFPD Captain Mark Jensen, Board Investigator

GUESTS: Jeff Gednalske, Carol Knudtson and Greg LaFollette

CALL TO ORDER

Board Chair Bob Swanhorst called the meeting to order at 4:05 p.m.

INTRODUCTION OF NEW BOARD MEMBERS

Dave Pfeifle introduced newly appointed members of the Board of Ethics: Jeff Gednalske, Carol Knudtson and Greg LaFollette who will be filling positions on the Board left vacant due to the expiring terms of Bill O'Connor, Mari Robbennolt and Michael McKnight. The appointments of the new members will be effective June 8, 2012.

Existing Board members and staff introduced themselves as well.

APPROVAL OF MINUTES

A motion was made by Mike McKnight and seconded by Bill O'Connor to approve the minutes from the Quarterly Meeting on January 6, 2012. Four Yeses. Motion carried.

BUSINESS OR ISSUES BROUGHT BEFORE THE BOARD

A. REVIEW OF RULES OF PROCEDURE:

Dave Pfeifle reviewed the roles of Board members and staff. He also discussed the current Rules of Procedure and potential changes to the ethics ordinances being

considered by the City Council, to include the Board hearing election complaints. Pfeifle also explained the process of a complaint filed with the Board.

RECOGNITION OF SERVICE OF DEPARTING BOARD MEMBERS

Dave Pfeifle presented Mike McKnight and Bill O'Connor with plaques in recognition of their years of service to the City of Sioux Falls.

NEXT MEETING

No specific date for the next meeting was scheduled.

ADJOURNMENT

A motion was made by Mike McKnight and seconded by Bill O'Connor to adjourn. Motion carried. Meeting adjourned at 4:27 p.m.

Respectfully submitted,

Cari Hanzel
Recording Clerk