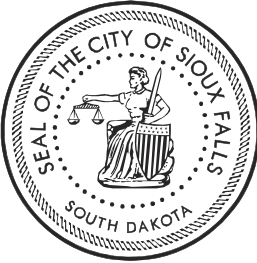


<p style="text-align: center;">AMENDED</p> <h1 style="text-align: center;">AGENDA</h1>	<p style="text-align: center;">Friday, January 6, 2012 at 3:30 p.m.</p>	
<p><b>Board of Ethics Quarterly Meeting</b></p>	<p>Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota</p>	

1. CALL TO ORDER
  
2. NOMINATIONS AND ELECTION OF CHAIR AND VICE CHAIR FOR 2012
  
3. APPROVAL OF MINUTES FROM OCTOBER 27, 2011 SPECIAL MEETING
  
4. APPROVAL OF 2011 ANNUAL REPORT
  
5. ANY BUSINESS OR PENDING ISSUES TO BE BROUGHT BEFORE THE BOARD:
  - A. REVIEW OF ETHICS ORDINANCES
    1. ATTACHMENT: PROPOSED ETHICS ORDINANCE REVISIONS
    2. ATTACHMENT: MEMORANDUM OF EXPLANATION RE: PROPOSED ORDINANCE CHANGES
  
  - B. DISCUSSION AND ADOPTION OF AMENDED BOE PROCEDURES
    1. ATTACHMENT: PROPOSED REVISIONS TO RULES OF PROCEDURE

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**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

**AGENDA for Board of Ethics Meeting**

**January 6, 2012**

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- C. CONFIDENTIAL REQUEST FOR ADVISORY OPINION  
RECEIVED 1/4/12 *(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))***

**6. ADJOURNMENT**