


<h1>AGENDA</h1>	Friday, March 29, 2013 at 3:30 p.m.	
Board of Ethics Quarterly Meeting	Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

1. CALL TO ORDER

2. INTRODUCTION OF NEW BOARD MEMBER – RONALD SISK

3. NOMINATIONS AND ELECTION OF CHAIR AND VICE CHAIR FOR 2013

4. APPROVAL OF MINUTES FROM DECEMBER 17, 2012 QUARTERLY MEETING

5. APPROVAL OF 2012 ANNUAL REPORT

6. ANY BUSINESS OR PENDING ISSUES TO BE BROUGHT BEFORE THE BOARD

7. ADJOURNMENT

BOARD OF ETHICS MEMBERS:

Bob Swanhorst, Chair
Jeff Gednalske
Carol Knudtson
Greg LaFollette
Ronald Sisk

CITY STAFF:

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