


MINUTES	Thursday, September 19, 2013 at 4:00 p.m.	 CITY OF SIOUX FALLS
BOARD OF ETHICS QUARTERLY MEETING	Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

BOARD MEMBERS PRESENT: Jeff Gednalske, Carol Knudtson, Greg LaFollette and Ron Sisk

BOARD MEMBERS ABSENT: Bob Swanhorst

STAFF PRESENT: Dave Pfeifle, Sioux Falls City Attorney and Cari Hanzel, Recording Clerk

GUESTS: None

CALL TO ORDER

A quorum being present, the meeting was called to order by Board Vice Chair Greg LaFollette at 4:01 p.m.

APPROVAL OF MINUTES

A motion was made by Ron Sisk and seconded by Jeff Gednalske to approve the minutes from the Special Meeting on May 30, 2013. Vote to approve: Four Yeses. Motion Passed.

APPROVAL OF WRITTEN ADVISORY OPINION 13-1

A motion was made by Carol Knudtson and seconded by Ron Sisk to approve Written Advisory Opinion 13-1. Discussion was had. Vote to approve: Four Yeses. Motion Passed.

A motion was made by Carol Knudtson and seconded by Ron Sisk to allow Vice Chair Greg LaFollette to sign Advisory Opinion 13-1 as passed in the absence of Board Chair Bob Swanhorst. Vote to allow: Four Yeses. Motion Passed.

BUSINESS OR PENDING ISSUES BROUGHT BEFORE THE BOARD

None

NEXT MEETING

No specific date for the next meeting was scheduled.

ADJOURNMENT

A motion was made by Carol Knudtson and seconded by Jeff Gednalske to adjourn. Vote to adjourn: Four Yeses. Motion Passed. Meeting adjourned at 4:14 p.m.

Respectfully submitted,

Cari Hanzel
Recording Clerk