

# MINUTES

Friday, March 29, 2013 at 3:30 p.m.



## ***Board of Ethics Quarterly Meeting***

City Hall - Commission Room  
224 West Ninth Street  
Sioux Falls, SD

**BOARD MEMBERS PRESENT:** Carol Knudtson, Greg LaFollette, Ron Sisk and Bob Swanhorst

**BOARD MEMBERS ABSENT:** Jeff Gednalske

**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 Chair Bob Swanhorst at 3:33 p.m.

### **INTRODUCTION OF NEW BOARD MEMBER**

Ron Sisk introduced himself and gave a brief background of his education, employment and family.

### **ELECTION OF CHAIR AND VICE CHAIR**

Following some preliminary discussion gauging members' interest in the positions, Greg LaFollette nominated Bob Swanhorst to serve a second term as Chair of the Board of Ethics for 2013. Carol Knudtson seconded the motion. With no further nominations on the floor, Bob Swanhorst declared the nominations closed and made a motion that a unanimous ballot of true nominees be cast. Four yeases. Motion carried.

Carol Knudtson nominated Greg LaFollette to serve as Vice Chair of the Board of Ethics for 2013. Ron Sisk seconded the motion. With no further nominations on the floor, Bob Swanhorst declared the nominations closed and made a motion that a unanimous ballot of true nominees be cast. Four yeases. Motion carried.

## **APPROVAL OF MINUTES**

A motion was made by Carol Knudtson and seconded by Greg LaFollette to approve the minutes from the Quarterly Meeting on December 17, 2012. Four Yeses. Motion carried.

## **APPROVAL OF 2012 ANNUAL REPORT**

After some brief discussion regarding the contents of the Report and the historical data on the number of complaints and opinions issued by the Board of Ethics, a motion was made by Greg LaFollette and seconded by Carol Knudtson to approve the 2012 Annual Report. Four Yeses. Motion carried.

## **BUSINESS OR PENDING ISSUES BROUGHT BEFORE THE BOARD**

Dave Pfeifle gave the Board a brief history of the recent changes to the City's ethics ordinances and also reviewed the law as it relates to open meetings.

## **NEXT MEETING**

No specific date for the next meeting was scheduled.

## **ADJOURNMENT**

A motion was made by Greg LaFollette and seconded by Carol Knudtson to adjourn. Motion carried. Meeting adjourned at 3:51 p.m.

Respectfully submitted,

Cari Hanzel  
Recording Clerk