


MINUTES	Wednesday, September 30, 2015 at 11:30 a.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 (by phone), Wanda Harris, Carol Knudtson, Greg LaFollette and Jack Marsh (by phone)

BOARD MEMBERS ABSENT: None

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

CALL TO ORDER

A quorum being present, the meeting was called to order by Board Chair Greg LaFollette at 11:30 a.m.

APPROVAL OF MINUTES

A motion was made by Carol Knudtson and seconded by Wanda Harris to approve the minutes from the Quarterly Meeting on June 24, 2015. Vote to approve: Five 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 Jeff Gednalske and seconded by Carol Knudtson to adjourn the meeting. Meeting adjourned at 11:33 a.m.

Respectfully submitted,

Cari Hanzel
Board Liaison/Recording Clerk