


<b>MINUTES</b>	Friday, December 18, 2015 at 11:00 a.m.	 CITY OF SIOUX FALLS
<b>BOARD OF ETHICS QUARTERLY MEETING</b>	Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

**BOARD MEMBERS PRESENT:** Jeff Gednalske (by phone), Wanda Harris (by phone), Carol Knudtson, Greg LaFollette and Jack Marsh

**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 11:00 a.m.

**APPROVAL OF MINUTES**

A motion was made by John Marsh and seconded by Carol Knudtson to approve the minutes from the Quarterly Meeting on September 30, 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 Carol Knudtson and seconded by John Marsh to adjourn the meeting. Meeting adjourned at 11:01 a.m.

Respectfully submitted,

Cari Hanzel  
Board Liaison/Recording Clerk