


AGENDA	Friday, March 28, 2014 at 4:00 p.m.	 CITY OF SIOUX FALLS
BOARD OF ETHICS SPECIAL MEETING	Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

1. CALL TO ORDER

2. APPROVAL OF MINUTES FROM MARCH 21, 2014 QUARTERLY MEETING

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

- A. CONFIDENTIAL COMPLAINT (14-A) FILED 3/26/14**
(POTENTIAL EXECUTIVE SESSION TO CONSULT WITH LEGAL COUNSEL PURSUANT TO SDCL 1-25-2(3))


4. ADJOURNMENT

BOARD OF ETHICS MEMBERS:

Greg LaFollette, Chair
Carol Knudtson, Vice Chair
Jeff Gednalske
Ronald Sisk
Robert Swanhorst

CITY STAFF:

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

MINUTES	Friday, March 21, 2014 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 (via phone) and Bob Swanhorst

BOARD MEMBERS ABSENT: Ron Sisk

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 4:03 p.m.

ELECTION OF CHAIR AND VICE CHAIR

Following some preliminary discussion gauging members' interest in the positions, Carol Knudtson nominated Greg LaFollette to serve as Chair of the Board of Ethics for 2014. Jeff Gednalske 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 yeses. Motion carried.

Jeff Gednalske nominated Carol Knudtson to serve as Vice Chair of the Board of Ethics for 2014. Greg LaFollette 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 yeses. Motion carried.

It was agreed that Bob Swanhorst would continue to chair the meeting as Greg LaFollette was participating by phone.

APPROVAL OF MINUTES

A motion was made by Carol Knudtson and seconded by Jeff Gednalske to approve the minutes from the Quarterly Meeting on December 6, 2013. Vote to approve: Four Yeses. Motion Passed.

APPROVAL OF 2013 ANNUAL REPORT

After some brief discussion regarding the contents of the Report including the historical data on the number of complaints and opinions issued by the Board of Ethics and a commendation to the staff for its preparation, a motion was made by Greg LaFollette and seconded by Jeff Gednalske to approve the 2013 Annual Report. Four Yeses. Motion carried.

BUSINESS OR PENDING ISSUES BROUGHT BEFORE THE BOARD

Dave Pfeifle reminded the Board of the upcoming City election and the potential that they may need to meet again in the next couple of weeks if an election issue is raised.

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. Vote to adjourn: Four Yeses. Motion Passed. Meeting adjourned at 4:16 p.m.

Respectfully submitted,

Cari Hanzel
Recording Clerk