


AGENDA	Wednesday, June 24, 2015 at 4:30 PM	 CITY OF SIOUX FALLS
BOARD OF ETHICS QUARTERLY 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 24, 2015 QUARTERLY MEETING

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

4. ADJOURNMENT


BOARD OF ETHICS MEMBERS:

Greg LaFollette, Chair
 Jeff Gednalske, Vice Chair
 Wanda Harris
 Carol Knudtson
 Jack Marsh

CITY STAFF:

David A. Pfeifle, City Attorney
 Cari Hanzel, Paralegal/Board Liaison

If an ADA accommodation is needed, please contact the Human Relations Office at 367-8745 or humanrelations@siouxfalls.org at least 12 hours in advance of the meeting.

MINUTES	Tuesday, March 24, 2015 at 1:30 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, Greg LaFollette and Ron Sisk

BOARD MEMBERS ABSENT: Carol Knudtson

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

GUESTS: Wanda Harris and Jack Marsh

CALL TO ORDER

A quorum being present, the meeting was called to order by Board Chair Greg LaFollette at 1:30 p.m.

INTRODUCTION OF NEW BOARD MEMBERS

The Board extended a welcome to newly appointed Ethics Board members Wanda Harris and Jack March. Their appointments will become effective April 10, 2015.

ELECTION OF CHAIR AND VICE CHAIR

Following some preliminary discussion gauging members' interest in the positions, Jeff Gednalski nominated Greg LaFollette to serve as Chair of the Board of Ethics for 2015. Ron Sisk seconded the motion. With no further nominations on the floor, Greg LaFollette declared the nominations closed and made a motion that a unanimous ballot of true nominees be cast. Three yeases. Motion carried.

Ron Sisk nominated Jeff Gednalski to serve as Vice Chair of the Board of Ethics for 2015. Jeff Gednalski seconded the motion. With no further nominations on the floor, Greg LaFollette declared the nominations closed and made a motion that a unanimous ballot of true nominees be cast. Three yeases. Motion carried.

APPROVAL OF MINUTES

A motion was made by Ron Sisk and seconded by Jeff Gednalski to approve the minutes from the regular Quarterly Meeting on December 19, 2014. Vote to approve: Three Yeses. Motion passed.

APPROVAL OF 2014 ANNUAL REPORT

A motion was made by Jeff Gednalski and seconded by Ron Sisk to approve the 2014 Annual Report. Vote to approve: Three Yeses. Motion passed.

RECOGNITION OF BOARD SERVICE – RONALD SISK

Ron Sisk was recognized for his service to the Board of Ethics. His service on the Board will end on March 31, 2015.

BUSINESS OR PENDING ISSUES BROUGHT BEFORE THE BOARD

No business or pending issues presented.

NEXT MEETING

No specific date for the next meeting was scheduled.

Motion to adjourn was moved and seconded. Upon reconsideration, the Board reconvened to discuss general protocol with new members.

David Pfeifle reviewed the restrictions on email and other communication among a quorum of Board members outside of noticed meetings. Pfeifle also provided a brief history of Board activity over the last five years.

Discussion was had regarding the Board's role of being reactive verses proactive and its ability to investigate.

ADJOURNMENT

A motion was made by Ron Sisk and seconded by Jeff Gednalski to adjourn the meeting. Meeting adjourned at 1:56 p.m.

Respectfully submitted,
Cari Hanzel
Board Liaison/Recording Clerk