

<b>MINUTES</b>	Wednesday, March 23, 2016 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, Greg LaFollette and Jack Marsh

**BOARD MEMBERS ABSENT:** Carol Knudtson

**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.

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

Following some preliminary discussion gauging members' interest in the positions, Jack Marsh nominated Greg LaFollette to serve as Chair of the Board of Ethics for 2016. Wanda Harris 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. Four yeases. Motion carried. The Board agreed to revisit this election should Greg LaFollette not be reappointed to the Board when his term expires in May.

Wanda Harris nominated Jack Marsh to serve as Vice Chair of the Board of Ethics for 2016. Jeff Gednalske 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. Four yeases. Motion carried.

### **APPROVAL OF MINUTES**

A motion was made by Jack Marsh and seconded by Wanda Harris to approve the minutes from the Quarterly Meeting on December 18, 2015. Vote to approve: Four Yeases. Motion passed.

## **APPROVAL OF 2015 ANNUAL REPORT**

A motion was made by Jack Marsh and seconded by Wanda Harris to approve the 2015 Board of Ethics Annual Report dated March 23, 2016. Vote to approve: Four Yeses. Motion passed.

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

The Board discussed ways to make itself more useful when there's no pending issues for it to consider.

Discussion was had regarding the difference between principles based ethics and rule based ethics and whether the Board would be able to provide some additional commentary to the existing rules to help with interpretation.

The Board further discussed the training given to new and existing employees and possible ways to improve on that.

The Board asked staff to provide an inventory of the training being provided now.

The Board wished to emphasize that, whatever they may offer to do as far as additional training or support, it would be provided in the spirit of the Board wanting to help.

## **NEXT MEETING**

No specific date for the next meeting was scheduled.

## **ADJOURNMENT**

A motion was made by Wanda Harris and seconded by Jack Marsh to adjourn the meeting. Meeting adjourned at 11:29 a.m.

Respectfully submitted,

Cari Hanzel  
Board Liaison/Recording Clerk