


<h1>MINUTES</h1>	Wednesday, March 22, 2017 at 4:00 p.m.	 CITY OF SIOUX FALLS
<h2>BOARD OF ETHICS QUARTERLY MEETING</h2>	Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

**BOARD MEMBERS PRESENT:** Jeff Gednalske, Wanda Harris, Greg LaFollette and Jack Marsh

**BOARD MEMBERS ABSENT:** Sue Roust

**STAFF PRESENT:** Dave Pfeifle, Sioux Falls City Attorney and Bonnie Woolam, Recording Clerk

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**CALL TO ORDER**

A quorum being present, the meeting was called to order by Board Chair Greg LaFollette at 4:00 p.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 2017. 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. 4 yeses. Motion carried.

Wanda Harris nominated Jack Marsh to serve as Vice Chair of the Board of Ethics for 2017. Jack Marsh 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. 4 yeses. 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 22, 2016. Vote to approve: 4 Yeses. Motion passed.

**APPROVAL OF 2016 ANNUAL REPORT**

A motion was made by Jack Marsh and seconded by Wanda Harris to approve the 2016 Board of Ethics Annual Report dated March 22, 2017. Vote to approve: 4 Yeses. Motion passed.

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

David Pfeifle reported on the status of ethics training videos and participants. The video should be ready by summer and is approximately 9 minutes long.

**NEXT MEETING**

No specific date for the next meeting was scheduled.

**ADJOURNMENT**

A motion was made by Wanda Harris and seconded by Jeff Gednalske to adjourn the meeting. Meeting adjourned at 4:11 p.m.

Respectfully submitted,

Bonnie Woolam  
Recording Clerk