


<b>MINUTES</b>	Friday, January 26, 2018 at 10:00 a.m.	 CITY OF SIOUX FALLS
<b>BOARD OF ETHICS MEETING</b>	Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

**BOARD MEMBERS PRESENT:** Jeff Gednalske, Wanda Harris, Jack Marsh and Sue Roust

**BOARD MEMBERS ABSENT:** Greg LaFollette

**STAFF PRESENT:** Karen Leonard, Acting City Attorney and Cari Hanzel, Recording Clerk

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**CALL TO ORDER**

A quorum being present, the meeting was called to order by Board Vice Chair Jack Marsh at 10:00 a.m.

**ELECTION OF CHAIR AND VICE CHAIR**

Following some preliminary discussion gauging members’ interest in the positions, Sue Roust nominated Jack Marsh to serve as Chair of the Board of Ethics for 2018. Wanda Harris seconded the motion. With no further nominations on the floor, Jack Marsh declared the nominations closed and proceeded with a vote. 3 yeses. Motion carried.

Wanda Harris nominated Jeff Gednalske to serve as Vice Chair of the Board of Ethics for 2018. Sue Roust seconded the motion. With no further nominations on the floor, Jack Marsh declared the nominations closed and proceeded with a vote. 3 yeses. Motion carried.

**APPROVAL OF MINUTES**

A motion was made by Jeff Gednalske and seconded by Wanda Harris to approve the minutes from the Special Meeting on December 22, 2017. Vote to approve: 3 Yeses. Motion passed.

**APPROVAL OF 2017 ANNUAL REPORT**

A motion was made by Sue Roust and seconded by Jeff Gednalske to approve the 2017 Board of Ethics Annual Report dated January 26, 2018. Vote to approve: 3 Yeses. Motion passed.

## **APPROVAL OF REPORT AND NOTICE OF DISMISSAL OF CONFIDENTIAL COMPLAINT 17-B**

Upon the correction of three typographical errors, a motion was made by Jeff Gednalske and seconded by Sue Roust to approve the Report and Notice of Dismissal of Confidential Complaint 17-B dated January 26, 2018. Vote to approve: 3 Yeses. Motion passed.

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

The Board noted that no members of the public were present.

No additional matters from the City Attorney's Office or Board members were brought forward.

## **NEXT MEETING**

No specific date for the next meeting was scheduled.

## **ADJOURNMENT**

A motion was made by Wanda Harris and seconded by Sue Roust to adjourn the meeting. Vote to approve: 3 Yeses. Motion passed. Meeting adjourned at 10:08 a.m.

Respectfully submitted,  
Cari Hanzel  
Recording Clerk