

**DRAFT MINUTES
LANSING CITY BOARD OF ETHICS
REGULAR MEETING
June 10, 2025, 5:30 PM**

Meeting Room
Reo Elections Office
1221 Reo Rd Lansing

The meeting was called to order at 5:38 p.m.

MEMBERS PRESENT:

Jim DeLine, Chairperson
R Cole Bouck,
John Folkers
Jim Cavanagh
Janielle Houston
Rachelle Franklin
Charles Filice

ABSENT: Keith Kris, Vice Chairperson

A QUORUM WAS PRESENT

OTHERS PRESENT:

Brian P Jackson, City Clerk's Office
Jessica Herrera, City Clerk's Office
Magdalene Callender, City Clerk's Office
Joe Abood, City Attorney's Office

PUBLIC COMMENT:

There was no public comment

APPROVAL OF AGENDA:

Moved by Janielle Houston to approve the agenda as submitted.

MOTION CARRIED

SECRETARY'S REPORT:

Approval of Minutes

Moved by Cole Bouck to approve the Minutes of May 13, 2025, as submitted.

MOTION CARRIED

NEW BUSINESS:

Statement of Financial Interest Ronald Embry, HRCS Department Contract Manager
Moved by R Cole Bouck to place the Statement of Financial Interests with no items disclosed listed above on file, having found no violation of the Ethics Ordinance or other issues to further debate or discuss at this time.

MOTION CARRIED

CITY ATTORNEY'S REPORT: Still reviewing Rules of Procedure that were approved in May

CHAIR'S REPORT: Thank you to John Folkers.

TABLED ITEMS: None.

UNFINISHED BUSINESS:

Ethics Manual Review & Research

Requests if the City Clerk's office could research on the limit of monetary gifts within cities with similar populations like Lansing.

Election for new officer reminder

ADJOURNED 6:22 p.m.