

**DRAFT MINUTES
LANSING CITY BOARD OF ETHICS
REGULAR MEETING
August 12, 2025, 5:30 PM**

Meeting Room
Reo Elections Office
1221 Reo Rd Lansing

The meeting was called to order at 5:31 p.m.

MEMBERS PRESENT:

Jim DeLine
Keith Kris
R Cole Bouck
Luna Brown
Jim Cavanagh
Charles Filice
Rachelle Franklin

ABSENT: - Janielle Houston, Excused

A QUORUM WAS PRESENT

OTHERS PRESENT:

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

PUBLIC COMMENT:

There was no public comment.

APPROVAL OF AGENDA:

Moved by Keith Kris to approve the agenda with the changes noted.

MOTION CARRIED

SECRETARY'S REPORT:

Approval of Minutes

Moved by Jim Cavanagh to approve the Minutes of June 10, 2025 as

submitted.

MOTION CARRIED

NEW BUSINESS:

None.

CITY ATTORNEY'S REPORT:

Joe Abood presented the revised version of the Rules of Procedure Review.

Moved by Cole Bouck to amend 8.1 to state "affirmative vote of a majority of the voting members serving."

Motion Carried.

Moved by Keith Kris to approve the Rules of Procedure as presented by the Office of the City Attorney.

Motion Carried

CHAIR'S REPORT:

None.

TABLED ITEMS: None.

UNFINISHED BUSINESS:

Ethic's Manual Update

Research on monetary gifts within similar populations like Lansing.

ADJOURNED 6:40PM