

**APPROVED MINUTES
LANSING CITY BOARD OF ETHICS
REGULAR MEETING**

July 14, 2020 - 5:37 P.M.

<https://us02web.zoom.us/j/7743149495>

The Zoom Code is 774 314 9495

The meeting was called to order at 5:37 p.m. Due to public safety concerns resulting from the COVID-19 Pandemic, this meeting will be conducted via Zoom Conferencing by clicking Zoom Code is 774 314 9495

MEMBERS PRESENT:

Rev. John Folkers, Chairperson
Penny Gardner, PhD, Co-Chair
Connie Doyle
Susan Grettenberger, PhD
Doug Meeks
Jack Midgley
Keith Kris
R Cole Bouck, Vice-Chairperson
Connie Doyle
Aini Abukar

ABSENT:

Janielle Houston (Excused)
Lori Adams Simon

A QUORUM WAS PRESENT

OTHERS PRESENT:

Heather Sumner, City Attorney
Chris Swope, City Clerk
Brian P Jackson, Deputy City Clerk

PUBLIC COMMENT:

There was no public comment

APPROVAL OF AGENDA:

Moved by Cole Bouck to approve the agenda as submitted.

MOTION CARRIED

SECRETARY'S REPORT: Approval of Minutes **Moved** by Keith Kris to approve the minutes of June 9, 2020

Discussion of the fact that many of the new 2020 Statement of Financial Interests sections were left blank, and a review of the application was warranted at a future meeting to ensure that something is recorded in each section.

Consensus was to put the review of the Statement of Financial Interests on a future agenda for action.

MOTION CARRIED

Communications and Petitions sent and received since the last meeting:

1. Affidavit of Disclosure submitted by Nicholas Zuber of the Lansing Police Department

The Board reviewed the Affidavit of Disclosure and found no issues to further debate or discuss.

Moved by Keith Kris to receive and place on file the Affidavit of Disclosure with no further action needed,

MOTION CARRIED

CITY ATTORNEY'S REPORT: None

CHAIR'S REPORT: None.

TABLED ITEMS: None.

UNFINISHED BUSINESS: None

NEW BUSINESS: None.

ADJOURNED 5:54 P.M.