

**LANSING CITY BOARD OF ETHICS
REGULAR MEETING
Nov 10, 2020, 5:30 P.M.**

<https://us02web.zoom.us/j/5174834131>
The Zoom Code is 517 483 4131

The meeting was called to order at 5:42 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 517 483 4131

MEMBERS PRESENT: Aini Abukar
John Folkers, Chairperson
Connie Doyle
Janielle Houston
Keith Kris

ABSENT: R Cole Bouck, Vice-Chairperson (Excused)
Lori Adams Simon

A QUORUM WAS PRESENT

OTHERS PRESENT: Heather Sumner, City Attorney
Chris Swope, City Clerk
Brian P Jackson, Deputy City Clerk
Angie Qawwee,

PUBLIC COMMENT: There was no public comment

APPROVAL OF AGENDA: **Moved** by Keith Kris to approve the agenda as submitted.

MOTION CARRIED

SECRETARY'S REPORT: Approval of Minutes **Moved** by Keith Kris to approve the Minutes of Sept 8, 2020

MOTION CARRIED

New Business:

1. Resignation of Jack Midgley

Moved by Connie Doyle to accept the resignation
MOTION CARRIED

2. Affidavit of Disclosure Angie Qawwee, Information Technology

Move by Keith Kris to place affidavit on file and finds no violation of the Ethics Ordinance at this time

MOTION CARRIED

3. Revisions to the Statements of Financial Interests

Discussion of recommended edits.

The City Clerk's Office will provide a draft to the members based on the feedback of Attorney Heather Sumner and Ethic board members at a future meeting.

CITY ATTORNEY'S REPORT: None

CHAIR'S REPORT: None

TABLED ITEMS: None.

UNFINISHED BUSINESS: None

ADJOURNED 6:33 P.M.