

**LANSING CITY BOARD OF ETHICS
REGULAR MEETING
Dec. 8, 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 5:31 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:

John Folkers, Chairperson
Connie Doyle
Janielle Houston
Keith Kris
R Cole Bouck, Vice-Chairperson

(All reported to be in Lansing)

ABSENT:

Aini Abukar
(5:34 p.m. Aini joined the meeting from Grand Rapids)

Lori Adams Simon

A QUORUM WAS PRESENT

OTHERS PRESENT: Heather Sumner, City Attorney's Office
Mary Bowen, City Attorney' Office
Lachlan Woods, City Clerk's Office
Brian P Jackson, City Clerk's Office
Chris Swope, City Clerk

PUBLIC COMMENT: There was no public comment

APPROVAL OF AGENDA: **Moved** by Connie Doyle to approve the agenda as submitted.

MOTION CARRIED

SECRETARY'S REPORT: Approval of Minutes **Moved** by Janielle Houston to approve the Minutes of Nov. 10, 2020

MOTION CARRIED

New Business:

1. 2021 Meeting Schedule

Moved by Connie Doyle to approve the 2021 Meeting Schedule

MOTION CARRIED

2. Affidavit of Disclosure Elizabeth O'Leary, Human Resources

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

MOTION CARRIED

3. Revisions Statements of Financial Interests

Moved by Cole Bouck to approve Revisions Statements of Financial Interests

MOTION CARRIED

CITY ATTORNEY'S REPORT:

Heather Sumner shared that she will no longer be assigned to the Board of Ethics and Attorney Mary Bowen will be providing legal guidance going forward.

CHAIR'S REPORT: None

TABLED ITEMS: None.

UNFINISHED BUSINESS: None

ADJOURNED 6:12 P.M.