

CITY OF LANSING - BOARD OF ETHICS

REGULAR MEETING

JANUARY 10, 2017, 5:30 P.M.

CONFERENCE ROOM

2500 SOUTH WASHINGTON

AGENDA

CALL TO ORDER

ROLL CALL

☐ Connie Doyle
☐ John Folkers
☐ Penny Gardner
☐ Keith Kris, Chair

☐ Jack Midgley, Vice-Chair
☐ Bob Nicholson
☐ Lori Adams Simon
☐ vacant

A Quorum is: ☐ Present

☐ Not Present

☐ Others Present:

PUBLIC COMMENT (TIME LIMIT OF 5 MINUTES PER SPEAKER)

APPROVAL OF AGENDA ☐ As Submitted ☐ With Changes Noted

SECRETARY'S REPORT ☐ Approval of Minutes:

NEW BUSINESS

1. Affidavit of Disclosure Irene McDonnell Cahill, Public Service Dept.

UNFINISHED BUSINESS

1. Adoption of 2017 Meeting Dates as Amended (July 11 rather than July 12)

CITY ATTORNEY'S REPORT

CHAIR'S REPORT

ADJOURNMENT