

**CITY OF LANSING BOARD OF ETHICS
REGULAR MEETING
MINUTES
JANUARY 10, 2017 - 5:30 P.M.
Conference Room
South Washington Office Complex
2500 S. Washington**

The meeting was called to order at 5:30 P.M.

BOARD MEMBERS PRESENT:

Keith Kris, Chair
John Folkers
Connie Doyle
Jack Midgley, Vice Chair

ABSENT:

Penny Gardner
Lori Adams Simon
Bob Nicholson

A QUORUM WAS PRESENT

OTHERS PRESENT:

Monica Zuchowski, Office of the City Clerk
Billie O'Berry, Office of the City Attorney
Heather Sumner, Office of the City Attorney

PUBLIC COMMENT: There was no public comment

APPROVAL OF AGENDA: Moved by Ms. Connie Doyle
MOTION CARRIED

SECRETARY'S REPORT: none

NEW BUSINESS:

Affidavit of Disclosure Irene McDonnell Cahill, Public Service Dept.
Moved by Mr. Midgley to receive and place on file with a letter to be sent to the Capital Area Housing Partnership.
MOTION CARRIED

UNFINISHED BUSINESS:

Adoption of 2017 Meeting Dates as Amended
Moved by Mr. Midgley to adopt.
MOTION CARRIED

CITY ATTORNEY'S REPORT: none

CHAIR'S REPORT: none

ADJOURNMENT: 5:45 P.M.