

**CITY OF LANSING BOARD OF ETHICS
REGULAR MEETING
MINUTES AS AMENDED
APRIL 11, 2017 - 5:30 P.M.
Conference Room
South Washington Office Complex
2500 S. Washington**

The meeting was called to order at 5:42 P.M.

BOARD MEMBERS PRESENT:

Keith Kris, Chair
John Folkers
Lori Adams Simon
Penny Gardner
MaryLea Benson

ABSENT:

Connie Doyle
Jack Midgley, Vice Chair
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 Mr. Folkers
MOTION CARRIED

SECRETARY'S REPORT: none

NEW BUSINESS:

1. Affidavit of Disclosure Darren Dykens, LPD
Moved by Mr. Folkers to receive and place on file
MOTION CARRIED

UNFINISHED BUSINESS: none

CITY ATTORNEY'S REPORT: none

CHAIR'S REPORT: none

ADJOURNMENT: 5:50 P.M.