

**MINUTES
CITY OF LANSING BOARD OF ETHICS
REGULAR MEETING
MAY 9, 2017 - 5:30 P.M.
Conference Room
South Washington Office Complex
2500 S. Washington**

The meeting was called to order at 5:33 P.M.

BOARD MEMBERS PRESENT: MaryLea Benson
Connie Doyle
John Folkers
Penny Gardner
Jack Midgley, Vice-Chair

ABSENT: Keith Kris, Chair
Lori Adams Simon
Bob Nicholson

A QUORUM WAS PRESENT

OTHERS PRESENT: Billie O'Berry, Office of the City Attorney
Monica Zuchowski, Office of the City Clerk

PUBLIC COMMENT: There was no public comment

APPROVAL OF AGENDA WITH CHANGES NOTED:

Moved by Ms. Doyle
MOTION CARRIED

SECRETARY'S REPORT: Approval of Minutes:
January 10, 2017
April 11, 2017 as amended
Moved by Ms. Doyle to approve all minutes
MOTION CARRIED

ACTION TAKEN:

1. Affidavit of Disclosure Keegan Stitt, LPD
Moved by Ms. Gardner to receive and place on file.
MOTION CARRIED
2. Affidavit of Disclosure Elizabeth Donaldson, BWL
Communication to be sent.
3. Communication received from Randy Hannan, Executive Assistant/Chief of Staff, Office of the Mayor
Accepted
4. Statements of Financial Interests with no items disclosed:

Boak, Sheryl	Office Manager, City Council
Boyce, Collin	Chief Information Officer
Gabriel, Jason	Videographer, Office of Community Media
Gamble, Chad	COO/Director of Public Service
Griffin, M. Denise	BWL Corporate Secretary
Jackson, Brian	Chief Deputy City Clerk
Johnson, Robert	Director, Planning & Neighborhood Development
Kaschinske, Brett	Director, Parks & Recreation
Soucy, Nicholas	Special Assistant, Mayor's Office
Yankowski, Michael	Police Chief

Moved by Mr. Folkers to receive and place all on file.
MOTION CARRIED

5. Statements of Financial Interests with items disclosed:

Bennett, Angela Finance Director

The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.

Moved by Mr. Folker to receive and place on file.

MOTION CARRIED

Bernero, Virg Paul Mayor
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Ms. Gardner to receive and place on file.
MOTION CARRIED

Brewer, Eric Internal Auditor
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Ms. Gardner to receive and place on file.
MOTION CARRIED

Brown Clarke, Judi Member, City Council
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Ms. Benson to receive and place on file.
MOTION CARRIED

Cochran, Thomas Dominic Director, Office of Community Media
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Ms. Benson to receive and place on file.
MOTION CARRIED
Communication to be sent.

Crenshaw, LaSondra Administrative Secretary, City Council
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Mr. Folker to receive and place on file.
MOTION CARRIED

Dunbar, Kathie Member, City Council
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Ms. Gardner to receive and place on file.
MOTION CARRIED

Freeman, Renee Office Manager, Mayor's Office
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Mr. Folker to receive and place on file.
MOTION CARRIED

Frischman, Sharon City Assessor
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Mr. Folker to receive and place on file.
MOTION CARRIED

Good, Tammy City Treasurer
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Mr. Folker to receive and place on file.
MOTION CARRIED

Houghton, Tina Member, City Council
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Mr. Folker to receive and place on file.
MOTION CARRIED

Hussain, Adam Member, City Council
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Ms. Gardner to receive and place on file.
MOTION CARRIED

Johnson, Joan Jackson Director, Human Relations & Community Resources
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Mr. Folker to receive and place on file.
MOTION CARRIED

McDonald, Joseph Outreach Coordinator, Mayor's Office
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Ms. Gardner to receive and place on file.
MOTION CARRIED

Peffley, Richard General Manager, BWL
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Ms. Doyle to receive and place on file.
MOTION CARRIED

Perkins, Philip Director of Internal Audit, BWL
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Ms. Benson to receive and place on file.
MOTION CARRIED

Riley, Mary Director, Human Relations
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Mr. Folker to receive and place on file.
MOTION CARRIED

Smiertka, Jim City Attorney
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Ms. Benson to receive and place on file.
MOTION CARRIED

Spitzley, Patricia Member, City Council
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Mr. Folker to receive and place on file.
MOTION CARRIED

Swope, Chris City Clerk
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Ms. Gardner to receive and place on file.
MOTION CARRIED

Talifarro, Randall Fire Chief
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Mr. Folker to receive and place on file.
MOTION CARRIED

Washington, Jody Member, City Council
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Mr. Folker to receive and place on file.
MOTION CARRIED

Wood, Carol Member, City Council
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Mr. Folker to receive and place on file.
MOTION CARRIED

Yorko, Jessica Member, City Council
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Mr. Folker to receive and place on file.
MOTION CARRIED

CITY ATTORNEY'S REPORT: none

CHAIR'S REPORT: none

ADJOURNMENT: 6:37 P.M.