

**CITY OF LANSING - BOARD OF ETHICS**

**REGULAR MEETING**

**JULY 11, 2017, 5:30 P.M.**

**CONFERENCE ROOM**

**2500 SOUTH WASHINGTON**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

- ☐ MaryLea Benson
- ☐ Connie Doyle
- ☐ John Folkers
- ☐ Penny Gardner

- ☐ Keith Kris, Chairperson
- ☐ Jack Midgley, Vice-Chairperson
- ☐ Bob Nicholson
- ☐ Lori Adams Simon

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: 5/9/17, 12/13/16, 9/13/16

**NEW BUSINESS**

1. Statements of Financial Interests with items disclosed:  
Randal Hannan                      Executive Assistant/Chief of Staff      Office of the Mayor
2. Affidavit of Disclosure              John Lomkoski, LPD
3. Affidavit of Disclosure              Martha Rochford, LPD

**UNFINISHED BUSINESS**

**CITY ATTORNEY'S REPORT**

**CHAIR'S REPORT**

**ADJOURNMENT**