

**MINUTES
CITY OF LANSING BOARD OF ETHICS
REGULAR MEETING
JULY 11, 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:

MaryLea Benson
Connie Doyle
John Folkers
Penny Gardner
Keith Kris, Chairperson
Jack Midgley, Vice-Chairperson

ABSENT:

Lori Adams Simon
Bob Nicholson

A QUORUM WAS PRESENT

OTHERS PRESENT:

Heather Sumner, Office of the City Attorney
Monica Zuchowski, Office of the City Clerk

PUBLIC COMMENT:

There was no public comment

APPROVAL OF AGENDA:

Moved by Mr. Folkers
MOTION CARRIED

SECRETARY'S REPORT:

Approval of Minutes: 5/9/17, 12/13/16, 9/13/16
Moved by Ms. Benson to approve 5/9/17 minutes
MOTION CARRIED
Moved by Mr. Folkers to approve 12/13/16 minutes
MOTION CARRIED
Moved by Mr. Midgley to approve 9/13/16 minutes
MOTION CARRIED

ACTION TAKEN:

1. Election of Chairperson & Vice-Chairperson
Ms. Benson nominated Mr. Midgley as Chairperson, Mr. Kris nominated Ms. Gardner as Vice-Chairperson
Ms. Benson moved to close the nominations.
MOTION CARRIED
Ms. Benson moved to elect the Chairperson & Vice-Chairperson by unanimous ballot.
MOTION CARRIED
2. Statement of Financial Interests with items disclosed
Randy Hannan, Executive Assistant/Chief of Staff, Office of the Mayor
Mr. Folkers to receive and place on file.
MOTION CARRIED
3. Affidavit of Disclosure John Lomkoski, LPD
Mr. Kris moved to receive and place on file.
MOTION CARRIED
4. Affidavit of Disclosure Martha Rochford, LPD
Question #2 needs to be answered. Affidavit is to be sent back.

UNFINISHED BUSINESS:

There was no unfinished business

CITY ATTORNEY'S REPORT:

none

CHAIR'S REPORT:

none

ADJOURNMENT:

5:45 P.M.