

CITY OF LANSING - BOARD OF ETHICS

REGULAR MEETING

AUGUST 15, 2017, 5:30 P.M.

CONFERENCE ROOM

2500 SOUTH WASHINGTON

AGENDA

CALL TO ORDER

ROLL CALL

- | | |
|--|--|
| ☐ MaryLea Benson | ☐ Keith Kris |
| ☐ Connie Doyle | ☐ Jack Midgley, Chairperson |
| ☐ John Folkers | ☐ Bob Nicholson |
| ☐ Penny Gardner, Vice Chair | ☐ 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: July 11, 2017

NEW BUSINESS

- | | |
|----------------------------|----------------------|
| 1. Affidavit of Disclosure | Katherine Diehl, LPD |
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UNFINISHED BUSINESS

- | | |
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| 1. Affidavit of Disclosure | Martha Rochford, LPD |
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CITY ATTORNEY'S REPORT

CHAIR'S REPORT

ADJOURNMENT