

**MINUTES
CITY OF LANSING BOARD OF ETHICS
REGULAR MEETING
AUGUST 15, 2017 - 5:30 P.M.
Conference Room
South Washington Office Complex
2500 S. Washington**

The meeting was called to order at 5:34 P.M.

BOARD MEMBERS PRESENT:

Connie Doyle
John Folkers
Penny Gardner, Vice Chairperson
Jack Midgley, Chairperson
Lori Adams Simon

ABSENT:

MaryLea Benson
Keith Kris
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 Ms. Doyle
MOTION CARRIED

SECRETARY'S REPORT:

Approval of Minutes as Amended
Moved by Ms. Doyle
MOTION CARRIED

ACTION TAKEN:

1. Affidavit of Disclosure Katherine Diehl, LPD
Ms. Adams Simon moved to receive and place on file.
MOTION CARRIED

UNFINISHED BUSINESS:

1. Affidavit of Disclosure Martha Rochford, LPD
Questions need to be answered completely.
Ms. Adams Simon moved to send the Affidavit back.
MOTION CARRIED

CITY ATTORNEY'S REPORT: none

CHAIR'S REPORT: none

ADJOURNMENT: 5:41 P.M.