

**MINUTES
CITY OF LANSING BOARD OF ETHICS
REGULAR MEETING
OCTOBER 10, 2017 - 5:30 P.M.
Conference Room
South Washington Office Complex
2500 S. Washington**

The meeting was called to order at 5:39 P.M.

BOARD MEMBERS PRESENT:

Connie Doyle
John Folkers
Keith Kris
MaryLea Benson
Jack Midgley, Chairperson

ABSENT:

Penny Gardner
Bob Nicholson
Lori Adams Simon

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. Kris
MOTION CARRIED

SECRETARY'S REPORT:

Approval of Minutes
Moved by Mr. Folkers
MOTION CARRIED

ACTION TAKEN:

1. Affidavit of Disclosure Kasha Osborn, LPD
Mr. Kris moved to receive and place on file.
MOTION CARRIED
2. 2018 Meeting Schedule
Mr. Folkers moved to approve.
MOTION CARRIED

UNFINISHED BUSINESS:

1. Affidavit of Disclosure Martha Rochford, LPD
Ms. Doyle moved to receive and place on file.
MOTION CARRIED

CITY ATTORNEY'S REPORT: Update on Medical Marijuana Ordinance

CHAIR'S REPORT: none

ADJOURNMENT: 6:05 P.M.