

MINUTES
CITY OF LANSING BOARD OF ETHICS
REGULAR MEETING
February 13, 2018 - 5:30 P.M.
Conference Room
South Washington Office Complex
2500 S. Washington

The meeting was called to order at 5:32 P.M.

BOARD MEMBERS PRESENT:

Connie Doyle
John Folkers
Keith Kris
Penny Gardner, Vice- Chairperson

ABSENT:

Jack Midgley, excused
Bob Nicholson
Lori Adams Simon

A QUORUM WAS PRESENT

OTHERS PRESENT:

Jim Bennett, Building Safety
Heather Sumner, Office of the City Attorney
Brian P. Jackson, Chief Deputy City Clerk
Jenn Smith-Zande, 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: December 12, 2017
Moved by Ms. Doyle
MOTION CARRIED

ACTION TAKEN:

1. Affidavit of Disclosure Jim Bennett, Building Safety
Mr. Bennett provided information regarding the gift of a jacket.
Mr. Kris moved to receive and place on file.
MOTION CARRIED
2. Affidavit of Disclosure Jon LaCross, LPD
Information was shared regarding the gift of a watch.
Ms. Doyle moved to receive and place on file.
MOTION CARRIED
3. Affidavit of Disclosure Cadet Damon Pulver, LPD
Mr. Kris moved to receive and place on file.
MOTION CARRIED
4. Affidavit of Disclosure Brent Sorg, LPD
Mr. Folkers moved to receive and place on file.
MOTION CARRIED
5. Affidavit of Disclosure Andrew Watkeys, LPD
Mr. Kris moved to receive and place on file.
MOTION CARRIED
6. Statements of Financial Interests with items disclosed:
Crawford, Angela Director, Neighborhoods & Citizen Engagement Dept.
Mr. Kris moved to receive and place on file.
MOTION CARRIED

Garza, Jeremy City Council Member

Mr. Kris moved to receive and place on file.

MOTION CARRIED

Harkins, Samantha Chief of Staff, Mayor's Office

Mr. Folkers moved to receive and place on file.

MOTION CARRIED

Jackson, Brian T. City Council Member

Mr. Folkers moved to receive and place on file.

MOTION CARRIED

Kilpatrick, Andy Director, Public Service Dept.

Mr. Folkers moved to receive and place on file.

MOTION CARRIED

McGrain, Brian Director, Economic Development & Planning Dept.

Mr. Folkers moved to receive and place on file.

MOTION CARRIED

Sanchez Gazella, Linda Director, Human Resources Dept.

Mr. Folkers moved to send the Statement of Financial Interests back to Ms. Sanchez Gazella to complete.

MOTION CARRIED

Schor, Andy Mayor

Mr. Kris moved to receive and place on file.

MOTION CARRIED

Spadafore, Peter City Council Member

Mr. Kris moved to receive and place on file.

MOTION CARRIED

Wood, Carol City Council Member

Mr. Kris moved to receive and place on file and also to send a letter reminding Ms. Wood to recuse herself when voting on anything that might benefit her employer.

MOTION CARRIED

CITY ATTORNEY'S REPORT:

Updates on the Townsend parking ramp lawsuit with the State of Michigan and the Medical Marijuana licensing process.

CHAIRPERSON'S REPORT: There was no report.

ADJOURNMENT: 6:09 P.M.