

**MINUTES
CITY OF LANSING BOARD OF ETHICS
REGULAR MEETING
JUNE 12, 2018 - 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: R Cole Bouck
Connie Doyle
John Folkers
Penny Gardner
Keith Kris
Jack Midgley
Lori Adams Simon

ABSENT: Bob Nicholson

A QUORUM WAS PRESENT

OTHERS PRESENT: 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: May 8, 2018
Moved by Mr. Folkers as amended
MOTION CARRIED

ACTION TAKEN:

1. Moved by Mr. Kris to suspend the rules to elect officers after all Action Items are addressed, seconded by Ms. Simon.
MOTION CARRIED
2. Affidavit of Disclosure Mark Lawrence Mayor's Office
Moved by Mr. Folkers to receive and place on file.
MOTION CARRIED
3. Statement of Financial Interests Chris Swope City Clerk
Moved by Mr. Kris to receive as amended and place on file.
MOTION CARRIED
4. Affidavit of Disclosure Lisa Hagen City Attorney's Office
Moved by Ms. Simon to receive and place on file.
MOTION CARRIED
5. Election of Officers
Chairperson Mr. Midgley nominated by Ms. Doyle
Vice-Chairperson Mr. Kris nominated by Mr. Folkers
MOTIONS CARRIED

6. Discussion of changes to the Attachment to Affidavit of Disclosure and the Statement of Financial Interests as submitted by Mr. Midgley.

CITY ATTORNEY'S REPORT: No report given.

CHAIR'S REPORT: Mr. Midgley will continue reviewing the forms which are submitted with the Affidavits of Disclosure and the Statement of Financial Interests.

ADJOURNMENT: 6:20 P.M.