

CITY OF LANSING - BOARD OF ETHICS

REGULAR MEETING

AUGUST 14, 2018, 5:30 P.M.

CONFERENCE ROOM

2500 SOUTH WASHINGTON

AGENDA

CALL TO ORDER

ROLL CALL

☐ R Cole Bouck
☐ Connie Doyle
☐ John Folkers
☐ Penny Gardner

☐ Keith Kris, Vice-Chairperson
☐ Jack Midgley, Chairperson
☐ Bob Nicholson
☐ 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: June 12, 2018

OLD BUSINESS

1. Discussion of changes to the "Attachment to Affidavit of Disclosure" as submitted by Jack Midgley

NEW BUSINESS

- | | | |
|-------------------------------------|-------------------|--------------------|
| 1. Statement of Financial Interests | David J. Purchase | Interim Fire Chief |
| 2. Affidavit of Disclosure | Andy Schor | Mayor |
| 3. Affidavit of Disclosure | Joseph McDonald | Housing Ombudsman |
| 4. Communication from the Mayor | | |

CITY ATTORNEY'S REPORT

Preliminary Report on Complaint 2018-001

CHAIRPERSON'S REPORT

ADJOURNMENT