

**MINUTES  
CITY OF LANSING BOARD OF ETHICS  
REGULAR MEETING  
AUGUST 14, 2018 - 5:30 P.M.  
Conference Room  
South Washington Office Complex  
2500 S. Washington**

The meeting was called to order at 5:31 P.M.

**BOARD MEMBERS PRESENT:** R Cole Bouck  
Connie Doyle  
John Folkers  
Penny Gardner  
Keith Kris  
Jack Midgley  
Vacancy

**ABSENT:** Lori Adams Simon, not excused

**A QUORUM WAS PRESENT**

**OTHERS PRESENT:** Chris Swope, City Clerk  
Heather Sumner, Office of the City Attorney  
Don Kulhanek, Planning & Development Dept.  
Monica Zuchowski, Office of the City Clerk

**PUBLIC COMMENT:** There was no public comment

**APPROVAL OF AGENDA:** Moved by Mr. Folkers as amended  
MOTION CARRIED

**SECRETARY'S REPORT:** Approval of Minutes: June 12, 2018  
Moved by Mr. Kris  
MOTION CARRIED

**ACTION TAKEN:**

1. Statement of Financial Interests David J. Purchase Interim Fire Chief  
Moved by Ms. Gardner to receive and place on file.  
MOTION CARRIED
2. Affidavit of Disclosure #1 Andy Schor Mayor  
Moved by Mr. Folkers to receive and place on file.  
MOTION CARRIED
3. Affidavit of Disclosure Joseph McDonald Housing Ombudsman  
Moved by Mr. Kris to receive and place on file.  
MOTION CARRIED
4. Affidavit of Disclosure #2 Andy Schor Mayor  
Moved by Mr. Kris to receive and place on file.  
MOTION CARRIED  
Mr. Bouck asked for further information as to how the value of a City vehicle is determined when a sale is being considered.

5. Discussion of changes to the Attachment to Affidavit of Disclosure and the Statement of Financial Interests as submitted by Mr. Midgley.  
Postponed to the next meeting.

**CITY ATTORNEY'S REPORT:** Preliminary Report on Complaint 2018-001

Moved by Mr. Kris to go into closed session at 5:50 P.M. to discuss Ethics Complaint 2018-001, seconded by Mr. Folkers.

Record Roll Call:

|              |               |     |
|--------------|---------------|-----|
| R Cole Bouck | yes           |     |
| Connie Doyle | yes           |     |
|              | John Folkers  | yes |
|              | Penny Gardner | yes |
|              | Keith Kris    | yes |
| Jack Midgley | yes           |     |

MOTION CARRIED

Moved by Mr. Folkers to return to open session at 6:18 P.M., seconded by Mr. Kris.  
MOTION CARRIED

Moved by Mr. Kris, seconded by Ms. Gardner, that the Board of Ethics will issue a Formal Opinion on Complaint 2018-001.  
MOTION CARRIED

Moved by Mr. Folkers, seconded by Mr. Bouck, that the Board of Ethics requests the City Attorney to investigate the complaint and report all findings back to the Board.  
MOTION CARRIED

Moved by Mr. Folkers, seconded by Mr. Kris, that this matter will continue to be confidential at this time.  
MOTION CARRIED

**CHAIR'S REPORT:** None

**ADJOURNMENT:** 6:25 P.M.