

**MINUTES
CITY OF LANSING BOARD OF ETHICS
REGULAR MEETING
OCTOBER 9, 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
Lori Adams Simon
Vacancy

ABSENT: none

A QUORUM WAS PRESENT

OTHERS PRESENT: Chris Swope, City Clerk
Heather Sumner, Office of the City Attorney

PUBLIC COMMENT: There was no public comment

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

SECRETARY'S REPORT: Approval of Minutes: August 14, 2018

ACTION TAKEN:

1. Moved by Mr. Kris to approve 2019 Meeting Schedule
MOTION CARRIED
2. Discussion of changes to the Attachment to Affidavit of Disclosure and the Statement of Financial Interests as submitted by Mr. Midgley.
Revision to be done and brought back to the Board.

CITY ATTORNEY'S REPORT:

Moved by Mr. Kris to go into closed session at 5:48 P.M. to consider a complaint against a public official under Section 8 of the Open Meetings Act. 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
Lori Adams Simon	yes

MOTION CARRIED

Mr. Kris left the closed session at 6:15 P.M., returning at 6:18 P.M.

Moved by Mr. Folkers to return to open session.
MOTION CARRIED

Ms. Simon moved that the Board of Ethics receive the Preliminary Written Analysis dated October 9, 2018, given by Heather Sumner, Deputy City Attorney on Ethics Complaint 2018-001 and find that there is no evidence that an ethics violation occurred in this matter. The Board of Ethics further recommends that City Council be reminded of their obligations under 290.03€ and following a closed session. Seconded by Mr. Kris.

Record Roll Call:

R Cole Bouck	yes
Connie Doyle	yes
John Folkers	yes
Penny Gardner	yes
Keith Kris	yes
Jack Midgley	yes
Lori Adams Simon	yes

MOTION CARRIED

CHAIR'S REPORT: none

ADJOURNMENT: 6:23 P.M.