

MINUTES
LANSING CITY BOARD OF ETHICS
REGULAR MEETING
MAY 11, 2021, 5:30 P.M.

<https://us02web.zoom.us/j/5174834131>
The Zoom Code is 517 483 4131

The meeting was called to order at 5:33 p.m. Due to public safety concerns resulting from the COVID-19 Pandemic, this meeting will be conducted via Zoom Conferencing by clicking Zoom Code is 517 483 4131

MEMBERS PRESENT: Aini Abukar (remotely from Lansing, MI)
Connie Doyle (remotely from Lansing, MI)
R Cole Bouck, Vice-Chairperson (remotely from Lansing, MI)
Lori Adams Simon (remotely from Lansing, MI)
John Folkers, Chairperson (remotely from Lansing, MI)
Janielle Houston (remotely from Lansing, MI)

ABSENT: Keith Kris

A QUORUM WAS PRESENT

OTHERS PRESENT: Mary Bowen, City Attorney's Office
Brian P Jackson, City Clerk's Office

PUBLIC COMMENT:

There was no public comment

APPROVAL OF AGENDA:

Moved by Janielle Houston to approve the agenda as submitted.

Motion carried by the following roll call vote:

Yeas: Board Members Abukar, Doyle, Bouck, Simon, Folkers, Houston

Nays: None

SECRETARY'S REPORT:

Approval of Minutes

Approval of Minutes for March 9 and April 13

Moved by Cole Bouck Houston to approve the minutes as submitted.

Motion carried by the following roll call vote:

Yeas: Board Members Abukar, Doyle, Bouck, Simon, Folkers, Houston

Nays: None

New Business:

1. Statements of Financial Interests with no items disclosed:

Fountain, DeLisa	Director, Neighborhood & Citizen Engagement
Kaschinske, Brett	Director, Parks & Recreation
Kehler, Judy	Chief Strategy Officer
Kilpatrick, Andrew	Director, Public Service
Sanchez Gazella, Linda	Director, Human Resources

The Board reviewed the Statement of Financial Interests with no items disclosed and found no issues to further debate or discuss.

Moved by Connie Doyle to receive and place on file.

Motion carried by the following roll call vote:

Yeas: Board Members Abukar, Doyle, Bouck, Simon, Folkers, Houston

Nays: None

2. Statements of Financial Interests with items disclosed:

Betz, Brandon	Member, City Council
Boak, Sheryl	Office Manager, City Council
Brewer, Eric	Internal Auditor
Coleman, Kimberly	Director, Human Relations and Community Services
Dunbar, Kathie	Member, City Council
Frischman, Sharon	City Assessor
Garza, Jeremy	Member, City Council
Green, Daryl	Fire Chief
Griffin, Denise	BWL Corporate Secretary
Guerrant, Chad	Member, HRCS Board
Hussein, Adam	Member, City Council
Jackson, Brian P	Chief Deputy City Clerk
Jackson, Brian T	Member, City Council
Kirkland, Desiree	City Treasurer
Lawrence, Mark	Executive Assistant to Mayor
Lewis, Wesley	Internal Auditor, Board of Commissioners
Martin, Greg	Interim Fire Chief
McGrain, Brian	Director, Economic Development & Planning
Mumby, Christopher	Chief Information Officer
Peffley, Richard	General Manager, Board of Commissioners
Richmond, Renee	Committee Clerk
Schor, Andy	Mayor

Smiertka, Jim
Spadafore, Peter
Spitzley, Patricia
Tate, Nicholas
Widigan, Robert
Wood, Carol

City Attorney
Member, City Council
Member, City Council
Deputy Mayor
Director, Finance
Member, City Council

Moved by Cole Bouck to add City Clerk Chris Swope to the Agenda to review his Statement of Financial Interest

Motion carried by the following roll call vote:

Yeas: Board Members Abukar, Doyle, Bouck, Simon, Folkers, Houston

Nays: None

The Board reviewed the Statement of Financial Interests with no items disclosed and found no issues to further debate or discuss.

Moved by Lori Adams Simon to receive Statements of Interest with items disclosed and place on file.

Motion carried by the following roll call vote:

Yeas: Board Members Abukar, Doyle, Bouck, Simon, Folkers, Houston

Nays: None

CITY ATTORNEY'S REPORT: None

CHAIR'S REPORT:

Chairperson requested for a volunteer to join him as part of the Nominations Committee to put a slate together for the election of Chairperson and Vice-Chairperson at the June meeting.

Lori Adams Simon offered to join the Nominations Committee and the Chairperson accepted her offer.

TABLED ITEMS: None.

UNFINISHED BUSINESS: None

ADJOURNED 6:08 p.m.