

CITY OF LANSING - BOARD OF ETHICS

SPECIAL MEETING

NOVEMBER 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
- ☐ Lori Adams Simon
- ☐ Janielle Houston

A Quorum is: ☐ Present ☐ Not Present

☐ Excused

☐ Not Excused:

☐ Others Present:

PUBLIC COMMENT (TIME LIMIT OF 5 MINUTES PER SPEAKER)

APPROVAL OF AGENDA ☐ As Submitted ☐ With Changes Noted

SECRETARY'S REPORT

1. October 9, 2018 Minutes

NEW BUSINESS

- | | | | |
|----|-----------------------------------|-------------------|-----|
| 1. | Statement of Financial Disclosure | Shannon Thielen | LPD |
| 2. | Statement of Financial Disclosure | Shawnyne Wohlfert | LPD |
| 3. | Statement of Financial Disclosure | Lance Leiter | LPD |
| 4. | Statement of Financial Disclosure | Julie Thomas | LPD |

OLD BUSINESS

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

CITY ATTORNEY'S REPORT

CHAIRPERSON'S REPORT

ADJOURNMENT