

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

The meeting was called to order at 5:30 P.M.

BOARD MEMBERS PRESENT:

R Cole Bouck
Connie Doyle
John Folkers
Keith Kris
Janielle Houston

BOARD MEMBERS NOT PRESENT:

Lori Adams Simon	without excuse
Penny Gardner	with excuse
Jack Midgley	with excuse

A QUORUM WAS PRESENT

OTHERS PRESENT: Heather Sumner, Office of the City Attorney
Monica Zuchowski, Office of the City Clerk
Shannon Thielen, LPD

PUBLIC COMMENT: There was no public comment

APPROVAL OF AGENDA: Moved by Mr. Bouck
MOTION CARRIED

SECRETARY'S REPORT: Approval of Minutes:
August 14, 2018 as amended
Moved by Mr. Bouck
MOTION CARRIED

October 9, 2018
Moved by Mr. Folkers
MOTION CARRIED

ACTION TAKEN:

1. Affidavit of Disclosure Shannon Thielen LPD
Moved by Mr. Bouck to Receive and Place on File with the assurance that Officer Thielen understands the distinction between selling products that promote law enforcement in general, which are allowed; and products that identify the Lansing Police Department, which are not allowed.
MOTION CARRIED
2. Affidavit of Disclosure Shawnyne Wohlfert LPD
Moved by Ms. Doyle to Receive and Place on File.
MOTION CARRIED
3. Affidavit of Disclosure Lance Leiter LPD
Moved by Mr. Folkers to Receive and Place on File.
MOTION CARRIED

4. Affidavit of Disclosure Julie Thomas LPD
Moved by Mr. Bouck to Receive and Place on File.
MOTION CARRIED

OLD BUSINESS

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:

Deputy City Attorney Sumner will submit the Report of the action taken by the Board regarding Ethics Complaint 2018-001 at the next meeting.

CHAIR'S REPORT: Next meeting-December 11, 2018

ADJOURNMENT: 6:34 P.M.