

MINUTES
CITY OF LANSING BOARD OF ETHICS
April 9, 2019 - 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
Janielle Houston
Jack Midgley
Lori Adams Simon

BOARD MEMBERS ABSENT: Keith Kris with excuse
Penny Gardner with excuse

A QUORUM WAS PRESENT

OTHERS PRESENT: Monica Zuchowski, Office of the City Clerk

PUBLIC COMMENT: There was no public comment

APPROVAL OF AGENDA: Moved by Ms. Doyle with changes noted
MOTION CARRIED

SECRETARY'S REPORT: Approval of Minutes March 12, 2019
Moved by Mr. Folkers
MOTION CARRIED

ACTION TAKEN:

Statement of Financial Interests Michael Mackey LFD
Moved by Ms. Adams Simon to receive and place on file.
MOTION CARRIED

Moved by Ms. Adams Simon to change the date of the next meeting from May 14th to
May 21st.
MOTION CARRIED

CITY ATTORNEY'S REPORT: There was no report.

CHAIR'S REPORT:

Clarification of the purposes of the Affidavit of Disclosure and the Statement of Financial
Interests and their attachments.

Next meeting **Tuesday, May 21, 2019**

Please note date change.

ADJOURNMENT: 6:13 P.M.