

**MINUTES
CITY OF LANSING BOARD OF ETHICS
REGULAR MEETING
MAY 21, 2019 - 5:30 P.M.
Conference Room
South Washington Office Complex
2500 S. Washington**

The meeting was called to order at 5:32 P.M.

BOARD MEMBERS PRESENT: R Cole Bouck
Connie Doyle
John Folkers
Keith Kris
Jack Midgley

ABSENT: Penny Gardner, excused
Janielle Houston, excused
Lori Adams Simon, not excused

A QUORUM WAS PRESENT

OTHERS PRESENT: Heather Sumner, Office of the City Attorney
Monica Zuchowski, Office of the City Clerk
Kyle Kaminski, *City Pulse*

PUBLIC COMMENT: There was no public comment

APPROVAL OF AGENDA: Moved by Mr. Kris
MOTION CARRIED

SECRETARY'S REPORT: Approval of Minutes: April 9, 2019
Moved by Mr. Folkers
MOTION CARRIED

ACTION TAKEN:

1. Affidavit of Disclosure Douglas Jester BWL
Moved by Mr. Kris to receive & place on file.
MOTION CARRIED
2. Statements of Financial Interests with no items disclosed:

Bennett, Angela	Finance Director
Boak, Sheryl	Office Manager, City Council
Boyce, Collin	Chief Information Officer
Brewer, Eric	Internal Auditor
Crenshaw, LaSondra	Administrative Secretary, City Council
Griffin, M. Denise	BWL Corporate Secretary
Harkins, Samantha	Mayor's Chief of Staff
Jackson, Brian P.	Chief Deputy City Clerk
Kaschinske, Brett	Director, Parks & Recreation
Kilpatrick, Andy	Director, Public Service
Schor, Andy	Mayor
Yankowski, Michael	Police Chief

Moved by Mr. Folkers to receive and place all on file.
MOTION CARRIED

1. Statements of Financial Interests with items disclosed:

Crawford, Andrea Director, Neighborhoods & Citizen Engagement
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Mr. Folkers to receive and place on file.
MOTION CARRIED

Dunbar, Kathie Member, City Council
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Mr. Kris to receive and place on file.
MOTION CARRIED

Frischman, Sharon City Assessor
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Mr. Kris to receive and place on file.
MOTION CARRIED

Garza, Jeremy Member, City Council
The Board reviewed the Statement of Financial Interests.
Moved by Mr. Folkers to send back for clarification.
MOTION CARRIED

Gazella, Linda Sanchez Director, Human Resources
The Board reviewed the Statement of Financial Interests.
Moved by Mr. Folkers to send back for clarification.
MOTION CARRIED

Hussain, Adam Member, City Council
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Mr. Folkers to receive and place on file.
MOTION CARRIED

Jackson, Brian T. Member, City Council
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Mr. Bouck to receive and place on file.
MOTION CARRIED

Johnson, Joan Jackson Director, Human Relations & Community Resources
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Mr. Folkers to receive and place on file.
MOTION CARRIED

Kehler, Judy City Treasurer
The Board reviewed the Statement of Financial Interests and found no issues to further debate or discuss.
Moved by Mr. Keith to receive and place on file.
MOTION CARRIED

[illegible]

Moved by Mr. Bouck to receive and place on file.

MOTION CARRIED

Peffley, Richard

General Manager, BWL

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

Moved by Mr. Kris to receive and place on file.

MOTION CARRIED

Perkins, Philip

Director of Internal Audit, BWL

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

Moved by Mr. Bouck to receive and place on file.

MOTION CARRIED

Smiertka, Jim

City Attorney

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

Moved by Mr. Kris to receive and place on file.

MOTION CARRIED

Spadafore, Peter

Member, City Council

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

Moved by Mr. Folkers to receive and place on file.

MOTION CARRIED

Spitzley, Patricia

Member, City Council

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

Moved by Mr. Folkers to receive and place on file.

MOTION CARRIED

Swope, Chris

City Clerk

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

Moved by Mr. Kris to receive and place on file.

MOTION CARRIED

Washington, Jody

Member, City Council

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

Moved by Mr. Kris to receive and place on file.

MOTION CARRIED

Wood, Carol

Member, City Council

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

Moved by Mr. Kris to receive and place on file.

MOTION CARRIED

CITY ATTORNEY'S REPORT: Update on various City matters.

CHAIR'S REPORT:

ADJOURNMENT: 6:38 P.M.