CITY OF LANSING - BOARD OF ETHICS

REGULAR MEETING

July 9, 2019, 5:30 P.M.

CONFERENCE ROOM

2500 SOUTH WASHINGTON

AGENDA

CALL TO ORDER

ROLL CALL

□ R Cole Bouck	□ Keith Kris, Vice-Chairperson
□ Connie Doyle	□ Jack Midgley, Chairperson
□ John Folkers	□ Janielle Houston
□ Penny Gardner	□ Lori Adams Simon

A Quorum is: □ Present □ Not Present

□ Others Present:

PUBLIC COMMENT (TIME LIMIT OF 5 MINUTES PER SPEAKER)

APPROVAL OF AGENDA □ As Submitted □ With Changes Noted

SECRETARY'S REPORT □ Approval of Minutes: May 21, 2019

OLD BUSINESS

1. Statement of Financial Interests follow-up

NEW BUSINESS

1. Election of Officers Chairperson
   Vice-Chairperson

CITY ATTORNEY'S REPORT

CHAIR'S REPORT

ADJOURNMENT