MINUTES
CITY OF LANSING BOARD OF ETHICS
REGULAR MEETING
JULY 9, 2019 - 5:30 P.M.
Conference Room
South Washington Office Complex
2500 S. Washington

The meeting was called to order at 5:35 P.M.

BOARD MEMBERS PRESENT: R Cole Bouck
Connie Doyle
John Folkers
Jack Midgley
Penny Gardner

ABSENT: R Cole Bouck, excused
Keith Kris, 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

PUBLIC COMMENT: There was no public comment

APPROVAL OF AGENDA: Moved by Mr. Folkers as amended.
MOTION CARRIED

SECRETARY'S REPORT: Approval of Minutes: May 21, 2019
Moved by Mr. Folkers
MOTION CARRIED

ACTION TAKEN:

1. Statement of Financial Interests Follow-up
   Linda Sanchez-Gazilla
   Moved by Ms. Gardner to receive and place on file.
   MOTION CARRIED

   Jeremy Garza
   Moved by Mr. Folkers to receive and place on file.
   MOTION CARRIED
2. Revised Affidavit of Disclosure Form
   Moved by Ms. Gardner to approve.
   MOTION CARRIED
3. Affidavit of Disclosure Marymargaret Bradbury
   Moved by Ms. Doyle to receive and place on file.
   MOTION CARRIED
4. Election of Officers 2019-2020
   Chairperson
   Moved by Ms. Doyle to nominate Mr. John Folkers.
   MOTION CARRIED

   Vice-Chairperson
   Moved by Ms. Doyle to nominate Mr. R Cole Bouck
   MOTION CARRIED

CITY ATTORNEY'S REPORT Update on various City matters.

CHAIRPERSON'S REPORT

ADJOURNMENT 6:10pm