

**CITY OF LANSING - BOARD OF ETHICS**

**REGULAR MEETING**

**August 13, 2019, 5:30 P.M.**

**CONFERENCE ROOM**

**2500 SOUTH WASHINGTON**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

- ☐ Keith Kris
- ☐ Connie Doyle
- ☐ Jack Midgley
- ☐ Penny Gardner

- ☐ R Cole Bouck, Vice-Chairperson
- ☐ John Folkers, Chairperson
- ☐ Janielle Houston
- ☐ vacant

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: July 9, 2019

**NEW BUSINESS**

Affidavit of Disclosure

Thomas D. Cochran

Director, Lansing Public Media Center

**CITY ATTORNEY'S REPORT**

**CHAIRPERSON'S REPORT**

**ADJOURNMENT**