

**MINUTES AS AMENDED  
CITY OF LANSING BOARD OF ETHICS  
REGULAR MEETING  
AUGUST 13, 2019 - 5:30 P.M.  
Conference Room  
South Washington Office Complex  
2500 S. Washington**

The meeting was called to order at 5:34 P.M.

**BOARD MEMBERS PRESENT:** R Cole Bouck  
Connie Doyle  
John Folkers  
Janielle Houston  
Keith Kris

**ABSENT:** Jack Midgley, excused  
Penny Gardner, excused

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Penny Gardner, 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 Ms. Doyle  
MOTION CARRIED

**SECRETARY'S REPORT:** Approval of Minutes: July 9, 2019  
Moved by Ms. Doyle  
MOTION CARRIED

**ACTION TAKEN:**  
Affidavit of Disclosure Thomas D. Cochran Director, Lansing Public Media Center  
Moved by Mr. Bouck to receive and place on file.  
MOTION CARRIED

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

**CHAIRPERSON'S REPORT** No update given

**ADJOURNMENT** 5:50pm