

MINUTES
CITY OF LANSING BOARD OF ETHICS
REGULAR MEETING
September 10, 2019 - 5:30 P.M.
Conference Room
South Washington Office Complex
2500 S. Washington

The meeting was called to order at 5:30 P.M.

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

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

A QUORUM WAS PRESENT

OTHERS PRESENT: Joe Abood, Office of the City Attorney
Brian Jackson, Office of the City Clerk
Jennifer Smith-Zande, Office of the City Clerk

PUBLIC COMMENT: There was no public comment

APPROVAL OF AGENDA: Moved by Keith Kris
MOTION CARRIED

SECRETARY'S REPORT: Approval of Minutes: August 13, 2019
Moved by R Cole Bouck
MOTION CARRIED

ACTION TAKEN:

Affidavit of Disclosure Andrew Watkeys LPD
Moved by John Folkers to receive and place on file.
MOTION CARRIED

Statement of Financial Interests Shelbi Frayer Mayor's Office
Moved by Keith Kris to receive and place on file.
MOTION CARRIED

Statement of Financial Interests Daryl Green LPD
Moved by Jack Midgley to receive and place on file. Send a note to Chief Green reminding him not to review any grants the City of Lansing applied for in his position with LEIDOS.
MOTION CARRIED

CITY ATTORNEY'S REPORT Nothing to report.

CHAIRPERSON'S REPORT Nothing to report.

ADJOURNMENT 5:42 p.m.