CITY OF LANSING - BOARD OF ETHICS

REGULAR MEETING

December 10, 2019, 5:30 P.M.

CONFERENCE ROOM

2500 SOUTH WASHINGTON

AGENDA

CALL TO ORDER

ROLL CALL

☐ Keith Kris	☐ R Cole Bouck, Vice-Chairperson
☐ Connie Doyle	☐ John Folkers, Chairperson
☐ Jack Midgley	☐ 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: September 10, 2019
August 13, 2019 as amended

NEW BUSINESS

1. Acceptance of Penny Gardner's resignation
2. Wesley Lewis BWL Internal Auditor Statement of Financial Interests
   Affidavit of Disclosure
3. 2020 Meeting Schedule

CITY ATTORNEY'S REPORT

Closed Session

CHAIRPERSON'S REPORT

ADJOURNMENT