

MINUTES
CITY OF LANSING BOARD OF ETHICS
REGULAR MEETING
December 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, excused

A QUORUM WAS PRESENT

OTHERS PRESENT: City Clerk Chris Swope
City Attorney Jim Smiertka
Deputy City Attorney Heather Sumner
Monica Zuchowski, Office of the City Clerk

PUBLIC COMMENT: There was no public comment

APPROVAL OF AGENDA: Moved by Keith Kris with changes noted.
MOTION CARRIED

SECRETARY'S REPORT: Approval of Minutes:
August 13, 2019 as amended
Moved by Connie Doyle
MOTION CARRIED

September 10, 2019
Moved by Keith Kris
MOTION CARRIED

CITY ATTORNEY'S REPORT:
Moved by Jack Midgley to go into Closed Session, seconded by R C Bouck.
Roll call vote:

Yes R Cole Bouck
Yes Connie Doyle
Yes John Folkers
Yes Janielle Houston
Yes Keith Kris
Yes Jack Midgley
MOTION CARRIED

Moved by Jack Midgley to leave Closed Session, seconded by Keith Kris.
Roll call vote:

Yes R Cole Bouck
Yes Connie Doyle

Yes John Folkers
Yes Janielle Houston
Yes Keith Kris
Yes Jack Midgley
MOTION CARRIED

Moved by Keith Kris to acknowledge and place on file the communication from the City Attorney.
MOTION CARRIED

ACTION TAKEN:

1. Acceptance of Penny Gardner's resignation

Moved by Janielle Houston to regrettfully receive and place on file.

MOTION CARRIED

The Board of Ethics sincerely appreciates Dr. Gardner's many years of service to the Board and the City of Lansing.

2. Wesley Lewis

BWL Internal Auditor

Statement of Financial Interests

Moved by Jack Midgley to receive and place on file.

MOTION CARRIED

Affidavit of Disclosure

Moved by Jack Midgley to receive and place on file.

MOTION CARRIED

3. Brandon Betz

City Council Member

Statement of Financial Disclosure

Moved by R C Bouck to receive and place on file.

MOTION CARRIED

Affidavit of Disclosure

Moved by R C Bouck to receive and place on file.

MOTION CARRIED

CITY ATTORNEY'S REPORT

Update on City Matters

CHAIRPERSON'S REPORT

Happy Holidays!

ADJOURNMENT 5:58 p.m.